



JONJUA OVERSEAS LIMITED
(A Company listed and traded on the BSE SME)
CIN: L51909PB1993PLC013057
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.
E-MAIL ID: contactus@jonjua.com
PHONE: 0172-5096032, 4026849, 9872172032, 9988355330
website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

02nd May, 2022.

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Outcome of Board Meeting held on 02nd May, 2022.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held on 02nd May, 2022, inter-alia, transacted the following business:

1. Board reappointed Secretarial Auditor and Internal Auditor of the Company for the year 2022-2023.
2. Further, Board reviewed day to day functioning of the company and expressed satisfaction over smooth running of company affairs.

Meeting commenced at 2:00 p.m and concluded at 4:00 p.m.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For Jonjua Overseas Limited
For Jonjua Overseas Limited
Director
Major Harjinder Singh Jonjua Retd.
Managing Director (DIN: 00898324)

