



JONJUA OVERSEAS LIMITED

CIN: L51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055,
PUNJAB.

E-MAIL ID: contactus@jonjua.com

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400023

30-08-2023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

With reference to the captioned subject, notice is hereby given under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other law for time being in force, the meeting of Board of Directors of Jonjua Overseas Limited is Scheduled to be held on Tuesday 05 September 2023 at 01:30 PM to consider following agenda items:

- i) To approve the date, time and venue of Annual General Meeting.
- ii) To approve the Notice of the Annual General Meeting
- iii) To consider Bonus Issue.
- iv) To consider increase in Authorised Share Capital.
- v) To determine directors to be reappointed.
- vi) Any other business with the permission of Chairman.

Please take the same in your record.

Thanking you.

Very truly yours,

For **JONJUA OVERSEAS LIMITED**


Major Harjinder Singh Jonjua (Retd.)
Managing Director DIN 00898324

