



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

Date: 04/10/2023.

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting to be held on 11th October, 2023.

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors of the Company will be held on Wednesday, 11th October, 2023 at 09:15 AM at corporate office of the company at 545, Jubilee Walk, Sector -70, SAS Nagar, Mohali, Punjab. Purpose of the Board Meeting is to allot 12,08,950 equity bonus shares to the existing shareholders of the company in the ratio 9:50 and to review general day to day affairs and such other matters as board may deem necessary including compliances relating to Bonus issue.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED



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