



**JONJUA OVERSEAS LIMITED**

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

Date: 21<sup>st</sup> - Feb - 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 21-02-2022.**

Dear Sir/Madam,

A meeting of Board of Directors of Jonjua Overseas Limited was held on February 21, 2022 at corporate office of the company at SCF - 52, Phase -2, Mohali 160055 Punjab. Pursuant to the Notice received from Jonjua Air Private Limited, dated 10-01-2022 and the EOGM dated 07-02-2022 and the Form SH 8 - Letter of Offer, Jonjua Overseas Limited wish to tender 2,22,600 shares for buy back amounting to complete size of buyback offer.

Meeting commenced at 2:00p.m and concluded at 2:30 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)

