



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

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

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

(A ZERO BANK DEBT COMPANY)

07-06-2021.

To:
The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Trading Symbol: JONJUA Scrip Code: 542446

Subject: Outcome of Board Meeting - Bonus Issue, AGM and Annual Report.

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday 07th June, 2021 and in that meeting following matters are approved by the Board of Directors:

- i) The Board of Directors of the Company have approved and recommended the issuance of fully paid bonus shares in the ratio of 5:37 (Five fully paid up new equity shares as bonus for every thirty seven fully paid up equity shares held by the shareholder) subject to the shareholder and other regulatory authorities approval in the ensuing Annual General Meeting of the Company.
- ii) AGM will be held on Thursday on 1st of July, 2021 at 11:00 A.M at the Corporate Office of the Company.
- iii) Books of the Company shall remain closed from Tuesday June 22, 2021 to Thursday July 01, 2021.
- iv) A copy of Annual Report will be available at our company Website www.jonjua.com.
- v) Secretarial Audit Report was approved.

The Board Meeting started at 02:00 PM and concluded at 02:30 PM.

You are requested to please take above information on record.

Very truly yours, **For Jonjua Overseas Limited**

For Jonjua Overseas Limited

Director

Major Harjinder Singh Jonjua Retd.

Managing Director (DIN: 00898324)



Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Issue of Bonus Issue:

S. No.	Particulars	Details
1	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus issue will be made out of Reserves and Surplus.
2	Bonus Ratio	5:37 (Five fully paid up new equity shares as bonus for every thirty seven fully paid up equity shares held by the shareholder)
3	Details of share capital - pre and post bonus issue	5,04,02,540 pre bonus and 5,72,13,690 post bonus issue.
4	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 68,11,150 required for implementing bonus issue.
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Rs. 68,36,879 is the free reserves created through profits of the company as on 31 st March, 2021 (last audited balance sheet date).
6	Whether the aforesaid figures are audited	Figures of 31 st March, 2021 are audited.
7	Estimated date by which such bonus shares would be credited/dispatched	Two months from board meeting held on 07-06-2021.