



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

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

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

To,
The Listing Department,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 00`.

Trading Symbol: Jonjua

Scrip Code: 542446

Subject: Board Meeting

Dear Sir/Madam,

A Board Meeting will be held on 29-01-2020 at 2:00 PM at registered office of the company.

Kindly take the above information on record.

Thanking you.

Major Harjinder Singh Jonjua (Retd.)

Managing Director, DIN - 00898324

