



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: 02nd- March- 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 02-03-2022.

Dear Sir/Madam,

A meeting of Board of Directors of Jonjua Overseas Limited was held on March 02, 2022 at corporate office of the company at SCF - 52, Phase -2, Mohali 160055 Punjab. Pursuant to the Notice received from Jonjua Agro Private Limited, dated 07-02-2022 and the EOGM dated 18-02-2022 and the Form SH 8 - Letter of Offer, Jonjua Overseas Limited wish to tender 82,465 shares for buyback amounting to complete size of buyback offer. Board also approved other day to day functioning matters of company.

Meeting commenced at 2:00p.m and concluded at 4:30 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)

