



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.
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PHONE: 0172-5096032, 4026849, 9872172032, 9988355330
website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

Date: 22/09/2023.

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 22nd September, 2023.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 22nd September, 2023, inter-alia, transacted the following business:

- i) Board of Directors reviewed day to day affairs of the company.
- ii) Board of Directors has fixed Tuesday, 10th October, 2023 as the “Record Date” for the purpose of ascertaining the names of shareholders entitled for fully paid up Bonus equity shares in the ratio of 9:50 (issue of 9 equity share for every existing 50 equity shares), subject to approval from shareholders during the meeting on 30th September, 2023 and other necessary approval from Stock exchange and other authorities.

Meeting commenced at 3:00p.m and concluded at 3:15 p.m.

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)