



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

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

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

26-Feb.-2020.

To,

The Listing Department,

BSE Ltd.,

P.J. Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Trading Symbol: Jonjua

Scrip Code: 542446

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

A Board Meeting will be held on 02-March-2020 at registered office of the company. Purpose of the meeting is General.

Kindly take the above information on record.

Thanking you.

Major Harjinder Singh Jonjua (Retd.)

Managing Director DIN: 00898324

