



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.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

Date: 10-01-2022.

To,
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Outcome of Board Meeting dated 10-01-2022.

Dear Sir/Madam,

A meeting of Board of Directors of Jonjua Overseas Limited was held on 10 January, 2022 at corporate office of the company at SCF - 52, Phase -2 , Mohali 160055 Punjab. Board reviewed day to day functioning of the company and expressed satisfaction over smooth running of company affairs. Board also approved trading of unlisted shares of Jonjua Agro Private Limited.

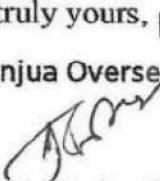
You are requested to kindly take the above intimation on record.

Thanking you.

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

For Jonjua Overseas Limited

Director


Major Harjinder Singh Jonjua Retd.
Managing Director (DIN: 00898324)

