



## 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](mailto:contactus@jonjua.com)

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.[www.jonjua.com](http://www.jonjua.com)

**Date: 20th December, 2024.**

To:

The Listing & Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Intimation of Board Meeting to be held on 23<sup>rd</sup> December, 2024.**

Dear Sir/Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, 23<sup>rd</sup> December, 2024 at 06:00 PM to consider the following matters:

1. Review and Compliance matters with respect to Rights Issue.
2. Monitoring and reviewing general day-to-day affairs and other necessary matters.

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

Thanking you.

Very truly yours,

**For JONJUA OVERSEAS LIMITED**

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

