



**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

To:  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 023.

04-05-2022.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

**Subject: Intimation of Board Meeting to be held on 11<sup>th</sup> May, 2022 - Financial Results.**

*Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.*

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Wednesday, 11<sup>th</sup> May, 2022 at 2:00 PM at registered office of the company for consideration of audited financial results of the Company for the half year and year ended March 31, 2022.

You are requested to kindly take the above information 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)

