



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: 15th May, 2023.

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

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting to be held on 24th May, 2023.

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

Dear Sir/Madam,

We wish to inform you that Meeting of Board of Directors of the Company will be held on Wednesday, 24th May, 2023 at 2:00 PM at corporate office of the company at SCF - 52, Phase-2, SAS Nagar, Mohali - 160055 Punjab, inter alia to consider and approve following agenda:

1. To approve audited financial results of the Company for the half year and year ended March 31, 2023.
2. To appoint Secretarial Auditor of the Company for the year 2023-2024.
3. To appoint Internal Auditor of the Company for the year 2023-2024.

Further to review general day to day affairs and such other matters as board may deem necessary.

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

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

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

