



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
Tel. : 0120-2657298, Fax : 0120-2659155
e-mail : joml@eth.net, www.oakeymohan.com
CIN : L15549DL1962PLC003726
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

To

08/06/2020

Mr. Vaibhav Shah/ Vishnu Gawade

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

SUB: Submission of Information

Dear Sir

SUB : Intimation for Board Meeting

Pursuant to regulation 29 of SEBI LODR Regulation 2015 as
amended

As required under Regulation 29 of SEBI (LODR) Regulation 2015 as amended, We enclose herewith a Notice Convening the Board Meeting on 29.06.2020 for considering and approve the Audited Results for Quarter and year ended 31.03.2020 along with other businesses.

As already intimated to you in our letter dated 13.05.2020 that Trading window for Trading in securities will be closed from 01.04.2020 till 48hours after the declaration of financial results.

This is for your information and record.

For John Oakey and Mohan Ltd

Surendra Kumar Seth

Company secretary



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NOTICE

Notice is hereby given that 27th meeting of Board of Directors (after applicability of SS1) of the Company will be held on Monday, the 29th June 2020 at 2pm at Mohan Nagar Ghaziabad U.P. to consider the Business as per the agenda .

You are requested to kindly attend the meeting.

AGENDA

- 1 To read confirm and sign the minutes of the last meeting of the Board of Directors
2. To consider approve and adopt the audited Financial Results for Quarter and year Ended 31st March 2020.
3. To consider Declaration of Dividend
4. To consider and Approve Transfer /Transmission of Shares
5. To consider any other business with the permission of the chairman.

For John Oakey And Mohan Limited

(Surendra Kumar Seth)

Company Secretary

Place Delhi

Dated 8th June 2020

Copy to all directors & Stock Exchange

- 1 Shri Sanjeev Bawa
2. Shri Ashutosh Doegar
3. Smt Usha Mohan
- 4., Shri Satya Narayan Gupta
- 5 Shri Rajan Datt
- 6 Shri Vishal Vig

Note: The Meeting of the Audit committee is also scheduled on the same date before the Board Meeting.