



John Oakey And Mohan Limited

CIN : L15549DL1962PLC003726,

Regd. Office: Office No. 4, FF, CSC Pocket
E Market Mayur Vihar, Phase-2, Delhi - 110091

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contact@oakeymohan.com,

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Tel.: 0120-2657298; **Fax:** 120-2659155

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday the 12th February 2021 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended 31st December 2020 .

The Notice is also available on the website of the company at www.oakeymohan.in and copy of the notice has been sent to Metropolitan Stock Exchange of India Ltd at listing compliance@mseil.in

For John Oakey And Mohan Limited

(Surendra Kumar Seth)

Place: Delhi

Company Secretary

Dated 20th January, 2021

Mno FCS3650

Size : 4cm X 7cm