



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

Tel. : 0120-2657298, Fax : 0120-2659155

e-mail : oakeymohan@gmail.com, www.oakeymohan.com

CIN : L15549DL1962PLC003726

GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

NOTICE

Notice is hereby given that the 36TH meeting of Board of Director(after applicability of SS1) of the Company will be held on Friday the 29TH April 2022 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 and note the statutory and legal compliance.
- 3 To Consider , note and records declaration of interest by the directors.
- 4 To review the position of publication of audited results.
- 5 To consider and Approve Transfer /Transmission of Shares
- 6 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 12TH April 2022

Copy to all directors

1. Shri Sanjeev Bawa
2. Shri Ashutosh Doegar
3. Smt Usha Mohan
- 4 Shri Rajan Datt
- 5 Shri S N Gupta
- 6 Shri Vishal Vig
- 7 Copy to Metropolitan Stock Exchange of India