



**John Oakey And Mohan Limited**

CIN : L15549DL1962PLC003726,

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

Email: oakeymohan@gmail.com

Website: www.oakeymohan.in,

Tel.: 0120-2657298

**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 Monday the 14<sup>th</sup> November 2022 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022.

The Notice is also available on the website of the company at [www.oakeymohan.in](http://www.oakeymohan.in) and copy of the notice has been sent to Metropolitan Stock Exchange of India Ltd at listing [compliance@msei.in](mailto:compliance@msei.in)

For John Oakey And Mohan Limited  
(Surendra Kumar Seth)

Place: Delhi

Company Secretary

Dated 20<sup>th</sup> October, 2022

Mno FCS3650

Size : 4cm X 7cm