



# 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**

18th May 2024

To

Mr Utkarsh Ranjan

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2<sup>nd</sup> Floor Piramal Agastya Corporate ParkI

LBS Road Kurla West Mumbai 400070

Dear Sir

SUB NOTICE for Board Meeting and Window closure

Pursuant to Regulation 29 of SEBI (LODR) Regulations

2015 as amended.

We would like to inform you that 47th meeting of Board of Directors(after applicability of SS1) of the company is scheduled on Monday the 27th. May 2024 at 3 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the audited Financial Results for the quarter and year ended ended 31st March 2024

Further the trading window for trading in securities will be closed from 1<sup>st</sup> April 2024 till 48 hours after the declaration of financial results as intimated you in our letter dated 30.03.2024 , mailed to you on 30.03.2024 This is for your Information and record.

Thanking You  
Yours Faithfully

For John Oakey and Mohan Ltd

Surendra Kumar Seth

Managing Director

*Oakey's Abrasive : A Great start for a fine finish*