



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 11th November 2024 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter and six months ended 30th September 2024.

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@msei.in

For John Oakey and Mohan Limited
(Surendra Kumar Seth)

Place: Delhi

Managing Director

Dated 26th October, 2024

DIN 10631380

4cm x 7cm