



John Oakey And Mohan Limited

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

AN ISO 9001 : 2015 COMPANY

Tel. : 0120-2657298

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

CIN : L15549DL1962PLC003726

GST No. : 09AAACJ1608A2Z6

Oakey's

NOTICE

Notice is hereby given that the 51st meeting of Board of Director(after applicability of SS1) of the Company will be held on Wednesday the 30th April 2025 at 3.00pm 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

Rahul Maurya
(Rahul Maurya)

Company Secretary

Place Delhi

Dated 12TH April 2025

Copy to all directors

1. Shri Surendra kumar Seth
2. Shri Satya Narayan Gupta
3. Shri Ashutosh Doegar
4. Smt Chitranshi Shukla
- 5 Shri Rajan Datt
6. Shri yash Kumar sehgal
7. Copy to Metropolitan Stock Exchange of India

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