

JOHN OAKEY AND MOHAN LIMITED

CIN: L15549DL1962PLC003726

Regd. Off:-508,SethiBhawan, RajendraPlace,New Delhi-110008

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NOTICE OF 55TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 55th Annual General Meeting of the Members of JOHN OAKEY AND MOHAN LIMITED will be held at SK Kumar Banquet, Plot No 12, Ghazipur Automobile Centre, Patparganj, Delhi-110092, on Monday, the 11th Day of September, 2017 at 4.00 p.m. to transact business as mentioned in the notice which has been sent to the members individually at their registered address alongwith Annual Report 2016-2017.

Notice is further given pursuant to section 91 of the Companies Act 2013 read with clause 42&47of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books of the company shall remain closed from Thursday, the 7th Day of September, 2017 to Monday, the 11th day of September, 2017 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive dividend for the year 2016-2017. The dividend on equity shares, if declared at the AGM will be paid within 30days of the declaration to the eligible members.

Pursuant to section 108 of the Companies Act, 2013 read with the applicable rules, the company is pleased to provide to its members the facility to exercise their right to vote by electronic means. Kindly refer to AGM Notice with regard to instructions for e-voting. The e-voting on all resolutions will commence on Friday, 8th September, 2017 at 10.00a.m. and ends on Sunday, 10th September 2017 at 5.00p.m. The cut-off date for the purpose of e-voting is 4th September 2017. During this period, the members of the company may cast their vote. Voting shall not be allowed beyond said date and time. The company has appointed Mr. Ashutosh Kumar Pandey of M/s AKP and Associates, Company Secretaries (CP-7385) as the scrutinizer for conducting the e-voting process.

For John Oakey And Mohan Limited



Satish Mohan


(DIN 00230292)

Managing Director

Date: 14/08/2017

Place : New Delhi


For JOHN OAKEY & MOHAN LTD.


SURENDRA KUMAR SETHI
Company Secretary