



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,

Contact@oakeymohan.com

Website: www.oakeymohan.com

Tel.: 0120-2657298; Fax: 120-2659155

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 Tuesday the 13th August 2019 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the unaudited Financial Results for the quarter ended 30th June 2019.

The Notice is also available on the website of the company at www.oakeymohan.com 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

Company Secretary

Dated 24th July, 2019

M No FCS3650

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