



# John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA  
Tel. : 0120-2657298, Fax : 0120-2659155  
e-mail : joml@eth.net, www.oakeymohan.com  
CIN : L15549DL1962PLC003726  
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

**Oakey's**

20<sup>th</sup> October 2018

To

Mr. Vaibhav Shah

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4<sup>th</sup> Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

Dear Sir

SUB NOTICE for Board Meeting and Window closure

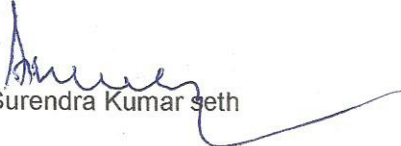
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We would like to inform you that 18th meeting of Board of Director(after applicability of SS1) of the company is scheduled on Wednesday the 14<sup>th</sup> November 2018 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2018..

Further the trading window for trading In securities shall be closed 7days prior to board meeting. The window will reopen 2 days after the publication of results.

This is for your Information and record.

For John Oakey and Mohan Ltd

  
Surendra Kumar seth  
Company Secretary

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

Registered Office : Flat No. 508, Sethi Bhawan, Rajendra Place, New Delhi-110008