

**John Oakey & Mohan Limited**

CIN : L15549DL1962PLC003726,

Regd office: Flat No 508,
Sethi Bhawan, Rajindra Place,
New Delhi 110008

Email: joml@eth.net; oakeymohan@gmail.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 Monday, 14th November, 2016 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended 30th September, 2016. The Notice is also available on the website of the company at www.oakeymohan.com and A copy of the notice has been sent to Metropolitan Stock Exchange of India Ltd at listingcompliance@msei.in.

For John Oakey & Mohan Limited

(Surendra Kumar Sethi)

Place: Delhi

Company Secretary

Dated 27th October, 2016

M.No FCS3650

4cm x 7cm