



John Oakey & Mohan Limited

CIN : L15549DL1962PLC003726,

Regd. Office : 190, DDA Office
Complex, Cycle Market, Jhandewalan
Extension, New Delhi-110055

Email : joml@eth.net,

Website : www.oakeymohan.com

Tel. : 0120-265729, 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 Saturday the 13th August 2016 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 2016.

The Notice is also available on the website of the company at www.oakeymohan.com and copy of the notice has been sent to Delhistock exchange Ltd at info@dseindia.org.in

For **John Oakey & Mohan Limited**

Sd/-

(Surendra Kumar Seth)

Place: Delhi

Company Secretary

Date : 25.07.2016

MNo.FCS 3650

4cm x 7cm