



# John Oakey & Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA  
Tel.: 0120-2657298 Fax : 0120-2659155,  
e-mail : joml@eth.net ; website : www.oakeymohan.com  
CIN : L15549DL1962PLC003726

AN ISO 9001 : 2000 COMPANY

**Oakey's**

## 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 the 30th May 2016 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016 and to consider recommendation of dividend if any.

The Notice is also available on the website of the company at [www.oakeymohan.com](http://www.oakeymohan.com) and copy of the notice has been sent to Delhistock exchange Ltd at [info@dseindia.org.in](mailto:info@dseindia.org.in)

For John Oakey & Mohan Limited

(Surenra Kumar Seth)

Company Secretary

Mno FCS3650

Place: Delhi

Dated 9<sup>th</sup> May 2016

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

Registered Office : 190, DDA Office Complex, Cycle Market, Jhandewalan Extension, New Delhi-110 055