



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

To

16/01/2019

Mr. Vaibhav Shah

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

Dear Sir

SUB NOTICE for Board Meeting

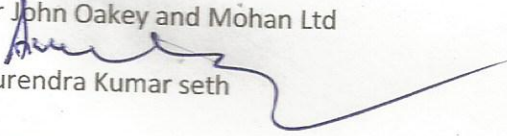
We would like to inform you that a meeting of Board of Director of the company is scheduled

On Thurs day the 14th February 2019 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the un audited Financial Results for the quarter ended 31st December 2018.

Further 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