

 John Oakley & Mohan Limited

CIN : L15540DL1902PLC003726,
Regd office: Flat No 503, Saha Bhawan,
Rajkumar Place, New Delhi 110001
Email: oakleyandmohan@gmail.com
contact@oakleymohan.com
Website: www.oakleymohan.com
Tel.: 0120-2657198; Fax: 011-2658155

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 23 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 22nd May 2017 at 3pm at Mohan Nagar Ghazabod UP Inter-aka to consider, approve and take on record the audited Financial Results for the quarter and year ended 31st March 2017 and to consider recommendation of dividend if any. The Notice is also available on the website of the company at www.oakleymohan.com and copy of the notice has been sent to National Stock Exchange of India Ltd at listing compliance@nse.in

For John Oakley & Mohan Limited
(Grendro Kumar Sethi)
Company Secretary
Place: Delhi
Dated 22nd May 2017

4cm x 7cm