



**John Oakey and Mohan Limited**

**CIN : L15549DL1962PLC003726,**

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

Email: [contact@oakeymohan.com](mailto:contact@oakeymohan.com);

[oakeymohan@gmail.com](mailto:oakeymohan@gmail.com)

Website: [www.oakeymohan.com](http://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 Wednesday the 30th May 2018 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 31st March 2018 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 Metropolitan Stock Exchange of India Ltd at [listing.compliance@msei.in](mailto:listing.compliance@msei.in)

For John Oakey and Mohan Limited  
(Surendra Kumar Sethi)

Place: Delhi

Company Secretary

Dated: 8th May 2018

M.No FCS3650

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