



# John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA  
Tel. : 0120-2657298, Fax : 0120-2659155  
e-mail : oakeymohan@gmail.com, www.oakeymohan.com  
CIN : L15549DL1962PLC003726  
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

**Oakey's**

## NOTICE

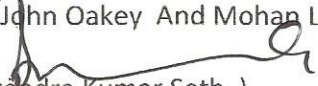
Notice is hereby given that 38th meeting of Board of Directors (after applicability of SS1) of the Company will be held on Saturday, the 13<sup>th</sup> August 2022 at 2pm at Mohan Nagar Ghaziabad U.P. to consider the Business as per the agenda .

You are requested to kindly attend the meeting.

## AGENDA

- 1 To read confirm and sign the minutes of the last meeting of the Board of Directors
2. To consider approve and adopt the unaudited Financial Results for Quarter Ended 30<sup>th</sup> June 2022.
3. To consider and review the appointment of Statutory Auditors of the company
4. To consider and Approve Transfer /Transmission of Shares
5. To consider, review and approve the reappointment of Managing Director of the company
6. To consider any other business with the permission of the chairman.

For John Oakey And Mohan Limited

  
(Surendra Kumar Seth )  
Company Secretary  
Place Delhi

Dated 20th July 2022

Copy to all directors & Stock Exchange

- 1 Shri Sanjeev Bawa
2. Shri Ashutosh Doegar
3. Smt Usha Mohan
- 4., Shri Satya Narayan Gupta
- 5 Shri Rajan Datt
- 6 Shri Vishal Vig

Note: The Meeting of the Audit committee and Nomination and Remuneration Committee Meetings are also scheduled on the same date before the Board Meeting.