



## **John Oakey and Mohan Limited**

**CIN : L15549DL1962PLC003726,**

**Regd office:** Office No 4 FF, CSC, Pocket  
E Market, Mayur Vihar, Phase 2, Delhi 110091

**Email:** oakeymohan@gmail.com,

**Website:** www.oakeymohan.in

**Tel.:** 0120-2657298

### **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 13<sup>th</sup> August 2025 at 3.00pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025.

The Notice is also available on the website of the company at www.oakeymohan.in and copy of the notice has been sent to Metropolitan Stock Exchange of India Ltd at listing compliance@msei.in

**For John Oakey and Mohan Limited**  
**Abhishek Jha**

**Place: Delhi** **Company Secretary and**

**Dated : 25<sup>th</sup> July, 2025** **Compliance Officer**

4cm x 7cm