



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

AN ISO 9001 : 2015 COMPANY

Tel. : 0120-2657298

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CIN : L15549DL1962PLC003726

GST No. : 09AAACJ1608A2Z6

Oakey's

NOTICE


Notice is hereby given that the 56th meeting of Board of Directors(after applicability of SS1) of the Company will be held on Thursday the 30th April 2026 at 3.00pm 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 and note the statutory and legal compliance.
- 3 To Consider , note and records declaration of interest by the directors.
- 4 To review the position of publication of audited results.
- 5 To consider and Approve Transfer /Transmission of Shares
- 6 To Consider any other business with the permission of the chairman.

For John Oakey And Mohan Limited


Surendra Kumar Seth
Managing Director

Place Delhi

Dated 15TH April 2026

Copy to all directors

1. Shri Surendra kumar Seth
2. Dr Arun Kumar
3. Shri Ashutosh Doegar
4. Smt Chitranshi Shukla
5. Shri Rajan Datt
6. Shri yash Kumar Sehgal
- 7 Shri Sanjeev Arya
8. Copy to Metropolitan Stock Exchange of India

Oakey's Abrasive : A Great start for a fine finish