

 **John Oakey & Mohan Limited**  
CIN : L15549DL1962PLC003726  
Regd office: Flat No 508,  
Sethi Bhawan, Rajindra Place,  
New Delhi 110008  
Email: joml@joh.net; oakeymohan@gmail.com  
Website: www.oakeymohan.com  
Tel: 0120-2657296; 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 Tuesday, 14<sup>th</sup> February, 2017 at 2pm at Mohan Nagar Ghazabed UP area to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

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

For John Oakey & Mohan Limited  
Sd/-  
(Suresh Kumar Sethi)  
Company Secretary

Place: Delhi  
Dated: 17th January, 2017 M.No FCS3650

4cm x 7cm