

Telephones : 01792-  
230371, 230450, 230402  
SOLAN : 230423, 230419, 230222  
230117, 230118, 230121  
FAX : 01792-230350



Telegrams : BREWERY

CIN : L15520HP1934PLC000135  
Web site : [www.mohanmeakin.com](http://www.mohanmeakin.com)  
Email ID : [solan@mohanmeakin.com](mailto:solan@mohanmeakin.com)

# Mohan Meakin Limited

Regd. Office : SOLAN BREWERY (H.P.)

Railway Station :  
SOLAN BREWERY  
(N. RLY.)

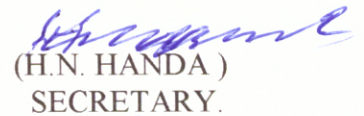
SOLAN BREWERY P.O.  
SHIMLA HILLS, H.P.  
PIN : 173214 INDIA

## NOTICE:

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 14<sup>th</sup> February, 2018 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company to consider and approve the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2017. This intimation is also available on the website of the Company ([www.mohanmeakin.com](http://www.mohanmeakin.com)).

For & on behalf of  
MOHAN MEAKIN LIMITED,

Solan Brewery (H.P.):  
Dated : 22.01.2018

  
(H.N. HANDA )  
SECRETARY.