

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



Telegrams : BREWERY
CIN : L15520HP1934PLC000135
Web site : www.mohanmeakin.com
Email ID : solan@mohanmeakin.com

Mohan Meakin Limited

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

Railway Station :
SOLAN BREWERY
(N. RLY.)

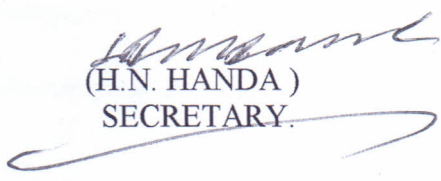
SOLAN BREWERY P.O.
SHIMLA HILLS, H.P.
PIN : 173214 INDIA

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 Tuesday the 14th February, 2017 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 31st December, 2016. This information is also available on the website of the Company (www.mohanmeakin.com).

For & on behalf of
MOHAN MEAKIN LIMITED,

Solan Brewery (H.P.):
Dated : 21.01.2017.


(H.N. HANDA)
SECRETARY.