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SOLAN : 230423, 230419, 230222
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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 30th May, 2017 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company to consider and take on record, inter-alia, the audited financial results for the year ending 31st March, 2017. 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 : 08.05.2017.


(H.N. HANDA)
SECRETARY.

INDIAN EXPRESS

WEDNESDAY, MAY 10, 2017.

MOHAN MEAKIN LIMITED

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

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SOLAN BREWERY (H.P.)

For & on behalf of (H.N. HANDA)

Dated : 08.05.2017

MOHAN MEAKIN LIMITED SECRETARY