

Telephones : 01792-
230371, 230450, 230402
SOLAN : 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 Saturday the 12th November, 2016 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the second quarter and half year ended on 30th September, 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 : 20.10.2016.


(H.N. HANDA)
SECRETARY