

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



Telegrams : BREWERY
CIN : L15520HP1934PLC000135
GSTIN : 02AAACM4465E2ZW
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 Monday the 29th June, 2020 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter alia, to consider and approve the following :-

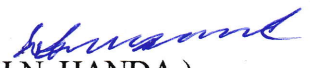
1. Audited standalone financial results of the Company for the quarter and financial year ended 31st March, 2020.
2. Audited consolidated financial results of the Company for the quarter and financial year ended 31st March, 2020.
3. To recommend payment of Dividend, if any, for the financial year ended 31st March, 2020.

This intimation is also available on mail Id : cseadm@se-India.com of

Calcutta Stock Exchange Ltd., where the Company's shares are listed and on the Company's website (www.mohanmeakin.com).

For & on behalf of
MOHAN MEAKIN LIMITED,

Solan Brewery (H.P.):
Dated : 16.06.2020.


(H.N. HANDA)
SECRETARY.