

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](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 Friday the 14<sup>th</sup> August, 2020 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter alia, to consider and take on record the un-audited financial results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020. The said Notice can be accessed on the Company's website ([www.mohanmeakin.com](http://www.mohanmeakin.com)) and also on the Calcutta Stock Exchange website ([www.cse-india.com](http://www.cse-india.com)).

For & on behalf of  
MOHAN MEAKIN LIMITED,

Solan Brewery (H.P.):  
Dated : 25.07.2020.

  
(H.N. HANDA )  
SECRETARY.