

## **MOHAN MEAKIN LIMITED**

Regd. Office : Solan Brewery P.O. (Shimla Hills) H.P. – 173214

CIN No.L15520HP1934PLC000135

GSTIN : 02AAACM4465E2ZW

Website : [www.mohanmeakin.com](http://www.mohanmeakin.com)

Email ID: [solan@mohanmeakin.com](mailto:solan@mohanmeakin.com)

Phone :01792-230450 FAX: 01792-230350

### **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 13<sup>th</sup> November, 2021 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 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2021. 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 : 18.10.2021.

  
(H.N. HANDA )  
SECRETARY.