

# 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 28<sup>th</sup> May , 2022 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 financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.
2. To recommend payment of Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2022.

In terms of SEBI (Prohibition of Insider Trading) Regulations (as amended), the Trading Window has been closed with effect from 31<sup>st</sup> March, 2022 till 30<sup>th</sup> May, 2022 for the Directors and Employees of the Company.

This intimation is also available on Mail Id: [cseadmin@cse-india.com](mailto:cseadmin@cse-india.com) of Calcutta Stock Exchange Ltd., where the Company's shares are listed and on the Company's website ([www.mohanmeakin.com](http://www.mohanmeakin.com)).

For & on behalf of  
MOHAN MEAKIN LIMITED

Solan Brewery (H.P.):  
Dated : 11.05.2022.

  
(H.N. HANDA )  
SECRETARY.

