

MOHAN MEAKIN LIMITED

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

CIN No.L15520HP1934PLC000135

GSTIN : 02AAACM4465E2ZW

Website : www.mohanmeakin.com

Email ID: solan@mohanmeakin.com

Phone :01792-230450 FAX: 01792-230350

CORRIGENDUM

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company which was earlier scheduled for Saturday, November 12, 2022 at 04:30 pm, is re-scheduled to Monday, November 14, 2022 at 04:00 pm 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 second Quarter and half year ended September 30, 2022. The said Notice can be accessed on the Company's website at www.mohanmeakin.com and on the Calcutta Stock Exchange website at (www.cse-india.com).

For & on behalf of
MOHAN MEAKIN LIMITED,


(Minas Kumar)
Company Secretary

Place: Solan Brewery (H.P.)

Dated : 07-11-2022