

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

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 12th November, 2022 at 4.30 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 2nd Quarter and half year ended 30th September, 2022. The said Notice can be accessed on the Company's website www.mohanmeakin.com and also on the Calcutta Stock Exchange website (www.cse-india.com).

For & on behalf of
MOHAN MEAKIN LIMITED,

(MINAS KUMAR)
SECRETARY.

Solan Brewery (H.P.):
Dated : 26.10.2022.