

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 Tuesday the 14th February, 2023 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, to consider and approve the un-audited financial results of the Company for the Quarter ended on 31st December, 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 : 27.01.2023.