

# 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)

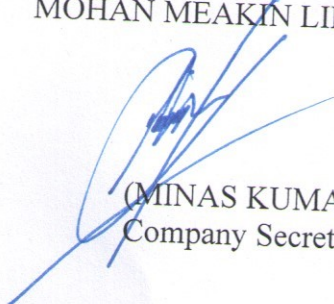
Phone :01792-230450 FAX: 01792-230350

## 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 Wednesday the 9<sup>th</sup> August 2023 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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023. 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: 28.07.2023

  
(MINAS KUMAR)  
Company Secretary