

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:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 12th February 2024 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter alia, to consider and approve the un-audited financial results of the Company for the Quarter ended 31st December 2023. 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,

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MANAS KUMAR
SECRETARY.

Solan Brewery (H.P.):
Dated: 31.01.2024.