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# Mohan Meakin Limited

REGD. OFFICE : SOLAN BREWERY, SOLAN-173214 (H.P.)

CIN-L15520HP1934PLC000135

E-mail : [mohannagar@mohanmeakin.com](mailto:mohannagar@mohanmeakin.com)

Web : [www.mohanmeakin.com](http://www.mohanmeakin.com)

MOHAN NAGAR  
GHAZIABAD (U.P)  
PIN - 201 007 (INDIA)

## 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 Thursday the 7<sup>th</sup> November, 2024 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 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2024. 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)).

Solan Brewery (H.P.):  
Dated: 28.10.2024.

For & on behalf of  
MOHAN MEAKIN LIMITED,

(MINAS KUMAR)  
COMPANY SECRETARY.