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Mohan Meakin Limited

REGD. OFFICE : SOLAN BREWERY, SOLAN-173214 (H.P.)
CIN-L15520HP1934PLC000135
E-mail : mohannagar@mohanmeakin.com
Web : www.mohanmeakin.com

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

The Calcutta Stock Exchange Limited

3rd February, 2025

7, Lyons Range, Dalhousie,

Kolkata-700001, West Bengal.

Scrip Code: - 23333


Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 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 13th February, 2025 at 4 P.M. at Mohan Nagar (Ghaziabad) U.P. Branch Office of the Company, inter alia, to consider and approve the unaudited financial results of the Company for the Quarter ended and period ended 31st December, 2024.

This is for your information and records.

Thanking you,

**For & on behalf of
Mohan Meakin Limited**


Minas Kumar
Company Secretary & Compliance office
Membership No: - A30988