

## Extraordinary/ Special General Meeting::Voluntary

### Issuer & Securities

<b>Issuer/ Manager</b>	MDR LIMITED
<b>Security</b>	MDR LIMITED - SG1N26909308 - A27

### Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	06-Sep-2018 17:45:56
<b>Status</b>	New
<b>Announcement Reference</b>	SG180906XMETB8TA
<b>Submitted By (Co./ Ind. Name)</b>	Madan Mohan
<b>Designation</b>	Company Secretary

### Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Notice of Extraordinary General Meeting (Constitution and Share Plan) Please refer to the attachment.

### Event Dates

<b>Meeting Date and Time</b>	28/09/2018 15:00:00
<b>Response Deadline Date</b>	26/09/2018 15:00:00

### Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Hilton Singapore, 581 Orchard Road, Panorama 2, Level 24, Singapore 238883

<b>Attachments</b>	<a href="#">📎 Notice3_of_EGM_Constitution_Share_Plan.pdf</a> <a href="#">📎 Circular3_Constitution_Share_Plan.pdf</a> Total size =1250K
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