

## REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; 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>	28-Sep-2018 18:10:43
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG180906XMETVAG6
<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 (Share Buy-back Mandate) Please refer to the attachment.

## Event Dates

<b>Meeting Date and Time</b>	28/09/2018 14:30:00
<b>Response Deadline Date</b>	26/09/2018 14:30:00

## 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="#">📄 Notice2_of_EGM_Share_Buy_back_Mandate.pdf</a> <a href="#">📄 Circular2_Share_Buy_Back_Mandate.pdf</a> <a href="#">📄 Results_of_EGM_2.pdf</a> Total size =927K
--------------------	---

<b>Related Announcements</b>	<a href="#">06/09/2018 17:45:13</a>
------------------------------	-------------------------------------

Tweet



Share