

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	MDR LIMITED
Security	MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	28-Sep-2018 18:11:56
Status	Replacement
Announcement Reference	SG180906XMETB8TA
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary

Event Narrative

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

Event Dates

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

Event Venue(s)

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

Attachments	<p>📄 Notice3_of_EGM_Constitution_Share_Plan.pdf</p> <p>📄 Circular3_Constitution_Share_Plan.pdf</p> <p>📄 Results of EGM_3.pdf</p> <p>Total size =1399K</p>
--------------------	---

Related Announcements	06/09/2018 17:45:56
------------------------------	-------------------------------------

Like 0

Tweet



Share