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## Issuer & Securities

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### Issuer/ Manager

MDR LIMITED

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### Security

MDR LIMITED - SG1N26909308 - A27

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## Announcement Details

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### Announcement Title

Annual General Meeting

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

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### Status

Replacement

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### Announcement Reference

SG190405MEETUN44

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### Submitted By (Co./ Ind. Name)

Madan Mohan

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### Designation

Company Secretary

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### Financial Year End

31/12/2018

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## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting.
Additional Text	Results of the 18th Annual General Meeting of the Company. Please refer to the attachments.

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## Event Dates

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### Meeting Date and Time

29/04/2019 14:00:00

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### Response Deadline Date

26/04/2019 14:00:00

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## Event Venue(s)

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## Place

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

## Attachments

[mDR %20Notice of AGM.pdf](#)

[Results of AGM 29Apr2019.pdf](#)

[AGM Presentation Slides29April2019.pdf](#)

Total size =357K MB

## Related Announcements

[Related Announcements](#)

[05/04/2019 19:54:44](#)