

## 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

09-Jun-2020 18:53:10

#### Status

New

#### Announcement Reference

SG200609XMETZC38

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

Madan Mohan

#### Designation

Company Secretary

#### Financial Year End

31/12/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments:  (a) Notice of Extraordinary General Meeting (EGM) dated 9 June 2020; (b) Circular in relation to the Proposed Share Consolidation; (c) EGM Proxy Form; and (d) Announcement dated 9 June 2020.

### Event Dates

#### Meeting Date and Time

29/06/2020 17:00:00

#### Response Deadline Date

26/06/2020 17:00:00

### Event Venue(s)

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Place

Venue(s)	Venue details
Meeting Venue	The EGM will be held by way of electronic means. Members will not be able to attend the EGM in person.

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Attachments

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[mDR Notice of EGM.pdf](#)

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[mDR Circular Proposed Share Consolidation.pdf](#)

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[mDR EGM Share Consolidation Proxy Form.pdf](#)

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[mDR Announcement on EGM.pdf](#)

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Total size = 713K MB

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