

## EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

MDR LIMITED

#### Security

MDR LIMITED - SGXE29738106 - Y3D

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

12-Apr-2021 18:31:37

#### Status

New

#### Announcement Reference

SG210412XMET28T7

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

Madan Mohan

#### Designation

Company Secretary

#### Financial Year End

31/12/2020

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments:  (a) Notice of Extraordinary General Meeting (EGM) dated 12 April 2021; (b) Circular in relation to the Proposed Change of Auditors; (c) EGM Proxy Form; and (d) Announcement dated 12 April 2021.

### Event Dates

#### Meeting Date and Time

30/04/2021 15:00:00

#### Response Deadline Date

27/04/2021 15:00:00

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## 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

[mDR Notice of EGM2021.pdf](#)

[mDR Circular Proposed Change of Auditors.pdf](#)

[mDR EGM2021 Proxy Form.pdf](#)

[mDR Announcement on EGM2021.pdf](#)

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Total size = 1108K MB

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