# **Annual General Meeting::Voluntary**

### Issuer & Securities

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

### **Announcement Details**

Announcement Title	Annual General Meeting
Date & Time of Broadcast	11-Apr-2016 17:47:38
Status	New
Announcement Reference	SG160411MEETLB3R
Submitted By (Co./ Ind. Name)	MADAN MOHAN
Designation	COMPANY SECRETARY
Financial Year End	31/12/2015

### **Event Narrative**

Narrative Type	Narrative Text	
Additional Text	NOTICE OF ANNUAL GENERAL MEETING.	
Additional Text	PLEASE REFER TO THE ATTACHMENT.	

## **Event Dates**

Meeting Date and Time	29/04/2016 15:00:00
Response Deadline Date	27/04/2016 00:00:00

# Event Venue(s)

Place		
Venue(s) Meeting Venue	Venue details THE CHEVRONS, 48 BOON LAY WAY, SINGAPORE 609961	
Attachments		Notice of AGM2015.pdf
		Total size =386K

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