

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	27-Apr-2018 18:09:23
Status	Replacement
Announcement Reference	SG180410XMETESA3
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Notice of Extraordinary General Meeting
Additional Text	Please refer to the attachment
Additional Text	Results of Extraordinary General Meeting. Please refer to the attachment.

Event Dates

Meeting Date and Time	27/04/2018 15:30:00
Response Deadline Date	25/04/2018 15:30:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Hilton Singapore, Panorama 1, Level 24, 581 Orchard Road, Singapore 238883

Attachments	📄 MDR Notice of EGM.pdf 📄 MDR Circular.pdf 📄 Results of EGM.pdf Total size =3622K
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Related Announcements	10/04/2018 18:48:46
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