

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	30-Apr-2015 17:55:30
Status	New
Announcement Reference	SG150430MEETRFLZ
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the Notice of Annual General Meeting dated 10 April 2015.
Additional Text	The Board of Directors of mDR Limited is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 10 April 2015 were duly passed at the Annual General Meeting held today.

Event Dates

Meeting Date and Time	30/04/2015 15:00:00
Response Deadline Date	28/04/2015 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	The Chevrons, 48 Boon Lay Way, Singapore 609961

Attachments	Results_of_AGM2015.pdf Total size =105K
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