

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	29-Apr-2016 17:47:07
Status	New
Announcement Reference	SG160429MEETKRLJ
Submitted By (Co./ Ind. Name)	MADAN MOHAN
Designation	COMPANY SECRETARY
Financial Year End	31/12/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	The Board of Directors of mDR Ltd is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 11 April 2016 were duly passed at the Annual General Meeting held today.
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)	Venue details
Meeting Venue	THE CHEVRONS, 48 BOON LAY WAY, SINGAPORE 609961.

Attachments	mDR_AGM2016_Results.pdf Total size =114K
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