

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	28-Apr-2017 18:12:01
Status	New
Announcement Reference	SG170428MEET3ESB
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Financial Year End	31/12/2016

Event Narrative

Narrative Type	Narrative Text
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 12 April 2017 were duly passed at the Annual General meeting held today.
Additional Text	Please refer to the attachment.

Event Dates

Meeting Date and Time	28/04/2017 15:00:00
Response Deadline Date	26/04/2017 15:00:00

Event Venue(s)

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

Attachments	Results of AGM.pdf Total size =92K
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