

Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

<b>Issuer/ Manager</b>	MDR LIMITED
<b>Security</b>	MDR LIMITED - SG1N26909308 - A27

Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	10-Apr-2018 18:48:46
<b>Status</b>	New
<b>Announcement Reference</b>	SG180410XMETESA3
<b>Submitted By (Co./ Ind. Name)</b>	Madan Mohan
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2017

Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Notice of Extraordinary General Meeting Please refer to the attachment

Event Dates

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

Event Venue(s)

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

<b>Attachments</b>	<a href="#">MDR Notice of EGM.pdf</a> <a href="#">MDR Circular.pdf</a> Total size =3546K
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