

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	27-Apr-2018 18:06:17
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG180410MEETML1H
<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 Annual General Meeting Please refer to the attachment
Additional Text	Results of the 17th Annual General Meeting of the Company. Please refer to the attachment.

## Event Dates

<b>Meeting Date and Time</b>	27/04/2018 14:00:00
<b>Response Deadline Date</b>	25/04/2018 14:00:00

## 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 AGM.pdf</a> <a href="#">Results of AGM.pdf</a> Total size =1099K
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<b>Related Announcements</b>	<a href="#">10/04/2018 18:47:34</a>
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