

Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	MDR LIMITED
Security	MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	06-Sep-2018 17:45:13
Status	New
Announcement Reference	SG180906XMETVAG6
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Notice of Extraordinary General Meeting (Share Buy-back Mandate) Please refer to the attachment.

Event Dates

Meeting Date and Time	28/09/2018 14:30:00
Response Deadline Date	26/09/2018 14:30:00

Event Venue(s)

Place	Venue details
Meeting Venue	Hilton Singapore, 581 Orchard Road, Panorama 2, Level 24, Singapore 238883

Attachments	📄 Notice2_of_EGM_Share_Buy_back_Mandate.pdf 📄 Circular2_Share_Buy_Back_Mandate.pdf Total size =782K
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