

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	10-Apr-2018 18:48:46
Status	New
Announcement Reference	SG180410XMETESA3
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Financial Year End	31/12/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Notice of Extraordinary General Meeting Please refer to the attachment

Event Dates

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

Event Venue(s)

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

Attachments	MDR Notice of EGM.pdf MDR Circular.pdf Total size =3546K
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