

ANNUAL REPORTS AND RELATED DOCUMENTS::

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Securities

MDR LIMITED - SG1N26909308 - A27

Stapled Security

No

Announcement Details

Announcement Title

Annual Reports and Related Documents

Date & Time of Broadcast

14-Apr-2020 20:18:42

Status

New

Report Type

Annual Report

Announcement Reference

SG200414OTHRZM01

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to the attached Annual Report ("AR 2019") of mDR Limited (the "Company") and the Circular in relation to the Proposed renewal of the Share Buy-back Mandate, both of which are also available for download from the Company's website at the following URLs:

www.m-dr.com/annualreports

www.m-dr.com/circulars

The AR 2019 does not contain the Notice and the Proxy Form for the annual general meeting for the financial year ended 31 December 2019 ("2020 AGM"). Shareholders may refer to the Company's announcements on 27 March 2020 and 31 March 2020 in relation to the extension of time to hold the 2020 AGM.

The Notice of 2020 AGM together with the Proxy Form will be dispatched to shareholders in due course. The Company will be releasing announcement(s) via SGXNET on any further updates in respect of the 2020 AGM.

Additional Details

Period Ended

31/12/2019

Attachments

[mDR AR2019.pdf](#)

[mDR Circular Renewal of share Buyback Mandate 2020.pdf](#)

Total size = 10820K MB
