

GENERAL ANNOUNCEMENT::MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 29 JUNE 2020

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Securities

MDR LIMITED - SG1N26909308 - A27

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

24-Jul-2020 17:53:45

Status

New

Announcement Sub Title

Minutes of Extraordinary General Meeting held on 29 June 2020

Announcement Reference

SG200724OTHRHD4N

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachments.

Attachments

[mDR Minutes of EGM held on 29June2020.pdf](#)

[EGM Presentation.pdf](#)

Total size =541K MB