

GENERAL ANNOUNCEMENT::MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2021

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Securities

MDR LIMITED - SGXE29738106 - Y3D

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

19-Nov-2021 21:22:16

Status

New

Announcement Sub Title

Minutes of Extraordinary General Meeting held on 22 October 2021

Announcement Reference

SG211119OTHR5HUI

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 attachment.

Attachments

[mDR_Minutes of EGM held on 22October2021.pdf](#)

Total size =435K MB