

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 27 JULY 2022

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Securities

MDR LIMITED - SGXE29738106 - Y3D

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

25-Aug-2022 18:54:17

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 27 July 2022

Announcement Reference

SG220825OTHRDGJ6

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 AGM held on 27July2022.pdf](#)

Total size =933K MB