## Annual General Meeting::Voluntary

**Issuer & Securities** 

Issuer/ Manager	MDR LIMITED
Security	MDR LIMITED - SG1N26909308 - A27

**Announcement Details** 

Announcement Title	Annual General Meeting
Date & Time of Broadcast	12-Apr-2017 18:18:23
Status	New
Announcement Reference	SG170412MEETI2NG
Submitted By (Co./ Ind. Name)	Madan Mohan
Designation	Company Secretary
Financial Year End	31/12/2016

**Event Narrative** 

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

**Event Dates** 

Meeting Date and Time	28/04/2017 15:00:00
Response Deadline Date	26/04/2017 15:00:00

Event Venue(s)

Place		
Venue(s)	Venue details	
Meeting Venue	The Chevrons, 48 Boon Lay Way, Singapore 609961	
Attachments	<sup>III</sup> <u>Notice of AGM.PDF</u> Total size =1017K	