
Issuer & Securities

Issuer/ Manager

MDR LIMITED

Security

MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

29-Apr-2019 21:07:55

Status

Replacement

Announcement Reference

SG190405XMETFJKL

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Extraordinary General Meeting and the Circular in relation to the Proposed Capital Reduction.
Additional Text	Results of Extraordinary General Meeting. Please refer to the attachments.

Event Dates

Meeting Date and Time

29/04/2019 15:00:00

Response Deadline Date

26/04/2019 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Hilton Singapore 581 Orchard Road, Panorama 2, Level 24, Singapore 238883

Attachments

[mDR Notice of EGM.pdf](#)

[mDR Circular Capital Reduction.pdf](#)

[Results of EGM 29Apr2019.pdf](#)

[EGM Presentation Slides29April2019.pdf](#)

Total size =511K MB

Related Announcements

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