



## General Meetings

Form Version 1 (Enhanced)

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Submitted

### Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

EPSILON ADVISORY SERVICES SDN BHD

\* Company name

KESM INDUSTRIES BERHAD

\* Stock name

KESM

\* Stock code

9334

\* Contact person

MS LEONG OI WAH

\* Designation

COMPANY SECRETARY

\* Contact number

03-7803 1126

E-mail address

mastura@epsilonas.com

### Part A - To be filled by Public Listed Company

\* Type of Meeting

Extraordinary General Meeting

\* Indicator

Outcome of Meeting

\* Date of Meeting

15/01/2015

Time

11:30 AM

Venue

Spectrum and Prism, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia

\* Outcome of Meeting

The Board of Directors of KESMI wishes to announce that at the EGM held today, all the resolutions tabled were passed by the shareholders present.

Attachment(s)

- No Attachment Found -

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