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General Meeting (v2)

Reference No. GMA-28102015-00012

RELEASED

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Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	KESM INDUSTRIES BERHAD
Stock Name	KESM
Stock Code	9334
Board	Main Market
Submitting Secretarial Firm	EPSILON ADVISORY SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
EPSILON ADVISORY SERVICES SDN BHD		012-3885312	feisan@epsilonas.com
AMILIA BINTI AZMI	Assistant Secretary	019-5568263	emmy@epsilonas.com
LEONG OI WAH	Chairman & Director	012-2353586	oiwah@epsilonas.com

MAIN

AUDIT LOGS

Type Of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	Notice of EGM on propose renewal of existing shareholders' mandate for recurrent related party transaction of a revenue or trading nature.
Date Of Meeting	14 Jan 2016
Time	11:30 AM
Venue	Spectrum, Level 3A, Connexion@Nexus, Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
Date Of General Meeting Record of Depositors	08 Jan 2016
Attachment(PDF format only)	

No	File Name	Size
1	RRPT EGM Notice (2015).pdf	56.0KB

