

General Meeting (v2)

Reference No. GMA-14012016-00005

Created by EPSILON ADVISORY SERVICES SDN BHD on 14 J
Submitted by EPSILON ADVISORY SERVICES SDN BHD on 14 J

COMPANY INFORMATION SECTION

Announcement Type New Announcement 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
LEONG OI WAH	Director	012-2353586	oiwah@epsilonas.com

MAIN

AUDIT LOGS

Type Of Meeting Extraordinary General Meeting

Indicator Outcome of Meeting

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

Outcome of Meeting

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

Attachment(PDF format only)

No	File Name	Size