

General Meeting (v3)

Reference No. GMA-24102017-00007

RELEASED

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COMPANY INFORMATION SECTION

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
Leong Oi Wah	Secretary	03-78031126	oiwah@epsilonas.com

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Type Of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	KESM INDUSTRIES BERHAD ("KESM") -Notice of the Forty-Sixth Annual General Meeting ("46th AGM") Enclosed notice of the 46th AGM of KESM dated 26 October 2017 to convene the 46th AGM on 11 January 2018
Date Of Meeting	11 Jan 2018
Time	10:00 AM
Venue	Spectrum and Prism, Level 3A, CONNEXION @ NEXUS, No. 7 Jalan Kerinchi, Bangsar South City, 59200 Kuala Lumpur, Malaysia
Date Of General Meeting Record of Depositors	05 Jan 2018

Attachment(PDF format only)

No	File Name	Size
1	KESMI Notice of AGM.pdf	167.7KB

