

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Security	THAKRAL CORPORATION LTD - SG1C19013145 - T04

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	29-Apr-2015 18:24:23
Status	Replacement
Announcement Reference	SG150413XMETUQ0D
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the results of Extraordinary General Meeting attached.

Event Dates

Meeting Date and Time	29/04/2015 16:00:00
Response Deadline Date	27/04/2015 16:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Cinnamon Room, Level 5, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031
Attachments	@ThakralCorp Annmt EGMResults 20150429.pdf Total size =11K
Related Announcements	13/04/2015 17:28:55

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THAKRAL CORPORATION LTD
(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circulars.

1. INTRODUCTION

The Board of Directors (the "**Board**") of Thakral Corporation Ltd (the "**Company**") refers to the circulars to Shareholders dated 14 April 2015 in relation to: (a) the Proposed Acquisition and the Proposed Dilution; (b) the proposed adoption of the TCH ESOS; and (c) the Proposed Share Consolidation (together, the "**Circulars**").

2. RESULTS OF EXTRAORDINARY GENERAL MEETING ("EGM")

The Board wishes to announce that at the EGM of the Company held on 29 April 2015, all resolutions set out in the Notice of EGM dated 14 April 2015 were passed by show of hands.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 29 April 2015