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Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306606E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Tan Ping Ping
Designation *	Company Secretary
Date & Time of Broadcast	07-Apr-2010 00:05:45
Announcement No.	00001

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Announcement Title *	Notice of Annual General Meeting
Description	Please refer to attachment.
Attachments	 <a href="#">ThakralCorp_AGMnotice_20100407.pdf</a> Total size = <b>45K</b> (2048K size limit recommended)

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# THAKRAL CORPORATION LTD

(Company Registration No. 199306606E)  
(Incorporated In The Republic of Singapore with limited liability)

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of Thakral Corporation Ltd (the "Company") will be held on 22 April 2010, Thursday at 11.00 a.m. at Phoenix Ballroom II, Level 6, Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 for the following purposes:

### AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2009 together with the Auditors' Report thereon. **(Resolution 1)**
2. To re-elect the following Directors retiring pursuant to Article 94(2) of the Company's Articles of Association:-  
Mr. Inderbethal Singh Thakral **(Resolution 2)**  
Mr. Lee Ying Cheun **(Resolution 3)**  
Mr. Lee Ying Cheun will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.
3. To re-elect the following Director retiring pursuant to Article 76 of the Company's Articles of Association:-  
Mr. Pratap Chinnan Nambiar **(Resolution 4)**  
Mr. Pratap Chinnan Nambiar will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.
4. To pass the following Ordinary Resolutions pursuant to Section 153(6) of the Companies Act, Cap. 50:-  
"That pursuant to Section 153(6) of the Companies Act, Cap. 50, Mr. Kartar Singh Thakral be re-appointed a Director of the Company to hold office until the next Annual General Meeting." [see Explanatory Note (i)] **(Resolution 5)**  
"That pursuant to Section 153(6) of the Companies Act, Cap. 50, Mr. Natarajan Subramaniam be re-appointed a Director of the Company to hold office until the next Annual General Meeting." [see Explanatory Note (i)] **(Resolution 6)**  
Mr. Natarajan Subramaniam will, upon re-appointment as Director of the Company, remain as the Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.
5. To approve the payment of Directors' fees of S\$435,000 for the year ending 31 December 2010, to be paid quarterly in arrears. (31 December 2009 : S\$390,000) **(Resolution 7)**
6. To re-appoint Deloitte & Touche LLP as the Company's Auditors and to authorise the Directors to fix their remuneration. **(Resolution 8)**
7. To transact any other business as may properly be transacted at an Annual General Meeting.

By Order of the Board

Tan Ping Ping  
Company Secretary  
Singapore  
Date: 7 April 2010

### Explanatory Note

- (i) The effect of the Ordinary Resolutions 5 and 6 proposed in item 4 above, is to re-appoint directors who are over 70 years of age.

### Notes

1. A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint not more than 2 proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416 not less than 48 hours before the time appointed for holding the Meeting.