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Miscellaneous

* Asterisks denote mandatory information

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	17-Apr-2009 12:55:24
Announcement No.	00029


>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments

 [ThakralCorp_Annmt_ClarificationAnnmt_NoticeOfAGM_20090417.pdf](#)
 Total size = **11K**
 (2048K size limit recommended)



THAKRAL CORPORATION LTD

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

ANNOUNCEMENT

CLARIFICATION ANNOUNCEMENT

Reference is made to the Notice of Annual General Meeting ("AGM") released by Thakral Corporation Ltd (the "Company") on 14 April 2009 under announcement no. 00119, in particular, in relation to the agenda item 9 in the Notice of AGM.

The Company wishes to clarify the following matter:-

Resolution 10: Authority to allot and issue shares up to 100% of the total number of issued shares excluding treasury shares of the Company on a pro-rata basis by way of a renounceable rights issue

Resolution 10 serves to seek the approval of the shareholders to allow the Company to increase the 50% limit in Resolution 9 in the Notice of AGM to 100% only for pro-rata renounceable rights issues. Resolution 10 is subject to the approval of Resolution 9.

By Order of the Board

Kartar Singh Thakral
Chairman
17 April 2009
Singapore