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## CHANGE IN CAPITAL :: OTHERS :: COURT CONFIRMATION OF THE CAPITAL REDUCTION

\* 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 *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	20-May-2010 17:50:43
Announcement No.	00081

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	COURT CONFIRMATION OF THE CAPITAL REDUCTION
Specific shareholder's approval required? *	Yes
Description	<p>The Board of Directors of Thakral Corporation Ltd (the "Company") refers to the circular to Shareholders dated 13 January 2010 (the "Circular") and is pleased to announce that the Capital Reduction was confirmed by the High Court of Singapore today. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.</p> <p>The Capital Reduction will become effective when a copy of the Order of Court confirming the Capital Reduction has been lodged with the Registrar of Companies and Businesses of Singapore together with the other documents prescribed under the Companies Act, Chapter 50 of Singapore.</p> <p>The Company will in due course make a further announcement on (i) when it intends to lodge the said Order of Court together with such other documents as prescribed, and (ii) the date on which the Transfer Books and Register of Members of the Company will be closed from for the purpose of determining the entitlements of Shareholders to the Cash Distribution.</p> <p>By Order of the Board</p> <p>Kartar Singh Thakral Chairman 20 May 2010 Singapore</p>

Attachments

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