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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 *	Anil Daryanani
Designation *	Group Financial Controller
Date & Time of Broadcast	29-Apr-2011 17:16:54
Announcement No.	00119

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

Description

The Board of Directors of Thakral Corporation Ltd (the "Company") wishes to announce that, at the Eighteenth Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 29 April 2011, all resolutions relating to the matters set out in the Notice of the AGM and EGM were duly passed.

By Order of the Board

Kartar Singh Thakral
Chairman
29 April 2011
Singapore

Attachments

Total size = 0
(2048K size limit recommended)

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