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MISCELLANEOUS

** Asterisks denote mandatory information*

Name of Announcer *	THAKRAL CORPORATION LTD
Company Registration No.	199306066E
Announcement submitted on behalf of	THAKRAL CORPORATION LTD
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD
Announcement is submitted by *	Chan Lai Yin
Designation *	Company Secretary
Date & Time of Broadcast	16-Nov-2009 19:35:41
Announcement No.	00132

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	NOTICE OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING
Description	<p>The Board of Directors of Thakral Corporation Ltd (the "Company") hereby announce that it had on 13 November 2009 received a requisition notice (the "Requisition Notice") issued by Venture Delta Limited and Grace Star Services Ltd, both subsidiaries of Hong Leong Asia Ltd., a copy of which is attached.</p> <p>The Requisition Notice is issued pursuant to section 176 of the Companies Act, Chapter 50 and requests that the Company convene an extraordinary general meeting ("EGM") to remove Mr Jaginder Singh Pasricha as a director of the Company with effect from the date of the EGM.</p> <p>The Board will make the necessary follow-up announcement regarding the EGM in due course.</p> <p>By Order of the Board</p> <p>Chan Lai Yin Company Secretary 16 November 2009 Singapore</p>
Attachments	<p> RequisitionVSDLGSSEGM13Nov09..pdf</p> <p>Total size = 77K (2048K size limit recommended)</p>

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**VENTURE DELTA LIMITED
GRACE STAR SERVICES LTD.**

c/o 16 Raffles Quay #26-00 Hong Leong Building Singapore 048581
Tel: (65) 63226108 Fax: (65) 63226155

13 November 2009

The Board of Directors
c/o the Company Secretary
Thakral Corporation Ltd
20 Upper Circular Road
#03-06 The Riverwalk
Singapore 058416

FOR IMMEDIATE ATTENTION

Dear Sirs

REQUISITION PURSUANT TO SECTION 176 OF THE COMPANIES ACT FOR
AN EXTRAORDINARY GENERAL MEETING OF THAKRAL CORPORATION
LTD (THE "COMPANY")

1. **Requisitionists.** We, the undersigned, are members of the Company, collectively holding, as the date hereof, an aggregate of 898,990,352 ordinary shares in the capital of the Company, representing approximately 34.41% of the total number of issued ordinary shares in the capital of the Company.

2. **Requisition.** Pursuant to Section 176 of the Companies Act, Cap. 50 (the "Act"), we, being holders of not less than 10% of the paid up capital of the Company carrying the right to vote at general meetings of the Company, hereby require you pursuant to Section 176 of the Act forthwith to proceed to duly convene an extraordinary general meeting of the Company ("EGM"), for the purposes of passing the following resolution:-

AS ORDINARY RESOLUTION

- (1) "That Mr Jaginder Singh Pasricha be and is hereby removed from his office as a Director of the Company with immediate effect."

3. **Special Notice.** This letter shall also constitute **SPECIAL NOTICE** given pursuant to Section 152(2) read with Section 185 of the Act of our intention to move the ordinary resolution set out in paragraph 2 above in relation to the removal of Mr Jaginder Singh Pasricha as Director of the Company. Accordingly, please immediately send a copy of this letter to Mr Pasricha in accordance with Section 152 of the Act.

4. **Actions.** Please take all necessary action to call for the said EGM in accordance with Section 176 of the Act and the Memorandum and Articles of Association of the Company.

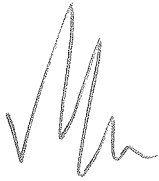
Yours faithfully



Ting Sii Tien @ Yao Sik Tien
Director

for and on behalf of

Venture Delta Limited



Ting Sii Tien @ Yao Sik Tien
Director

for and on behalf of

Grace Star Services Ltd