

GENERAL ANNOUNCEMENT::AGM, EGM AND DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED ADOPTION OF A NEW CONSTITUTION

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

28-Mar-2019 17:17:20

Status

New

Announcement Sub Title

AGM, EGM and Despatch of Circular in relation to the Proposed Adoption of a New Constitution

Announcement Reference

SG190328OTHRKBRQ

Submitted By (Co./ Ind. Name)

Chan Wan Mei

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[Nera-AGM EGM DespatchOfCircular.pdf](#)

Total size =59K MB