

[Print this page](#)NOTICE OF BOOK CLOSURE DATE FOR [DIVIDEND](#) *

* Asterisks denote mandatory information

Name of Announcer *	ETIKA INTERNATIONAL HLDGS LTD
Company Registration No.	200313131Z
Announcement submitted on behalf of	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted with respect to *	ETIKA INTERNATIONAL HLDGS LTD
Announcement is submitted by *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	04-Jan-2011 06:08:46
Announcement No.	00002

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	FINAL TAX EXEMPT 1-TIER DIVIDEND OF 1.25 SINGAPORE CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2010
Record Date *	31-01-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	22-02-2011
Footnotes	PLEASE SEE ATTACHED.

Attachments

[Announcement_Notice_of_Books_Closure_04012011.pdf](#)
 Total size = **32K**
 (2048K size limit recommended)

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ETIKA INTERNATIONAL HOLDINGS LIMITED

Company Registration No. 200313131Z
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Etika International Holdings Limited (the "Company") will be closed on 1 February 2011 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 31 January 2011 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 31 January 2011 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 21 January 2011, will be made on 22 February 2011.

By order of the Board
ETIKA INTERNATIONAL HOLDINGS LIMITED

JULIE KOH NGIN JOO
KOK MOR KEAT
Company Secretaries

4 January 2011