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Miscellaneous

* 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 *	S SURENTHIRARAJ AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	18-Jan-2012 17:56:42
Announcement No.	00089

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
Description	<p>THE DIRECTORS OF ETIKA INTERNATIONAL HOLDINGS LIMITED (THE "COMPANY") ARE PLEASED TO ANNOUNCE THAT AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 18 JANUARY 2012, ALL THE RESOLUTIONS RELATING TO THE MATTERS SET OUT IN THE NOTICE OF THE ANNUAL GENERAL MEETING DATED 30 DECEMBER 2011 WERE DULY PASSED.</p> <p>BY THE ORDER OF THE BOARD</p> <p>S SURENTHIRARAJ KOK MOR KEAT COMPANY SECRETARIES</p> <p>18 JANUARY 2012</p>
Attachments	Total size = 0 (2048K size limit recommended)

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