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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 *	JULIE KOH NGIN JOO AND KOK MOR KEAT
Designation *	COMPANY SECRETARIES
Date & Time of Broadcast	21-Jan-2011 12:40:57
Announcement No.	00028

>> 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 ARE PLEASED TO ANNOUNCE THAT AT THE ANNUAL GENERAL MEETING HELD ON 21 JANUARY 2011, ALL RESOLUTIONS RELATING TO ALL MATTERS SET OUT IN THE NOTICE OF MEETING DATED 04 JANUARY 2011, WERE DULY PASSED.</p> <p>BY THE ORDER OF THE BOARD</p> <p>JULIE KOH NGIN JOO KOK MOR KEAT COMPANY SECRETARIES</p> <p>21 JANUARY 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)

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