

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

Security

YAMADA GREEN RESOURCES LIMITED - SG2C28962695 - MC7

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

14-Aug-2015 19:18:42

Status

Replacement

Announcement Reference

SG150728XMETMWFN

Submitted By (Co./ Ind. Name)

Chen Qiu Hai

Designation

Executive Chairman and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of Extraordinary General Meeting
Additional Text	Please refer to the attachments.

Event Dates

Meeting Date and Time

14/08/2015 10:00:00

Response Deadline Date

12/08/2015 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Level 3, Meeting Room 332, Singapore 039593

Attachments

-  [Yamada - Notice of EGM.pdf](#)
-  [Yamada - Circular.pdf](#)
-  [YMD - Despatch of Circular Announcement.pdf](#)
-  [YMD - Results of EGM - 14 August 2015.pdf](#)

Total size = 942K MB

Related Announcements

Related Announcements

[29/07/2015 17:25:01](#)

[28/07/2015 17:57:01](#)