

General Announcement for PLC (v13)

RELEASED

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at 6:26:34 PM

Reference No. GA1-26022018-00028

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN							
Type	Announcement						
Subject	OTHERS						
Description	Dutch Lady Milk Industries Berhad ("DLMI" or "the Company") - Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature						
Shareholder Approval	No						
Announcement Details/Table Section							
<p>On behalf of the Board of Directors of DLMI, we wish to announce that the Company will be seeking shareholders' approval for the Proposed new and renewal of the shareholders' mandate for recurrent related party transactions of a revenue or trading nature at the forthcoming Annual General Meeting of the Company.</p> <p>The Circular to Shareholders of DLMI which sets out details of the above proposal will be issued in due course.</p>							
Attachment	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	No	File Name	Size			
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