

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SEVAK LIMITED

Security

SEVAK LIMITED - SG1BD0000008 - BAI

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

12-Jun-2020 19:32:36

Status

New

Announcement Reference

SG200612MEET9E7V

Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

Designation

Non-Independent Non-Executive Director

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached for the following documents: (1) Notice of Annual General Meeting ("AGM"); and (2) Proxy Form
Additional Text	The Annual Report 2019 of SEVAK Limited has been published on the SGX website at the URL https://www.sgx.com/securities/company-announcements on 15 April 2020 and is also available on the Company's website at the URL https://www.sevaklimited.com/news.html .

Event Dates

Meeting Date and Time

29/06/2020 11:30:00

[Response Deadline Date](#)

27/06/2020 11:30:00

Event Venue(s)[Place](#)

Venue(s)	Venue details
Meeting Venue	The AGM will be convened and held by way of electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the Notice of AGM containing the alternative arrangements for the AGM.

Attachments[Sevak - Notice of Annual General Meeting.pdf](#)[Sevak - Proxy Form.pdf](#)

Total size =210K MB

Related Announcements[Related Announcements](#)[29/06/2020 17:58:18](#)[29/06/2020 08:29:32](#)