

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SEVAK LIMITED

Security

SEVAK LIMITED - SG1BD0000008 - BAI

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

19-Feb-2021 19:25:55

Status

Replacement

Announcement Reference

SG210128XMETW045

Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

Designation

Non-Independent Non-Executive Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Reference is made to the announcement made on 28 January 2021 on the Circular to Shareholders dated 28 January 2021 and Notice of Extraordinary General Meeting ("EGM").
Additional Text	Attached is the announcement regarding the Results of EGM.

Event Dates

Meeting Date and Time

19/02/2021 11:30:00

Response Deadline Date

17/02/2021 11:30:00

Event Venue(s)

Place

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

Attachments

[Results EGM 19Feb2021 Announcement.pdf](#)

Total size =25K MB

Related Announcements

[Related Announcements](#)

[28/01/2021 07:45:49](#)
