

REPL::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

29-Jun-2020 17:58:18

Status

Replacement

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	Reference is made to the announcement made on 12 June 2020 on the Notice of Annual General Meeting.
Additional Text	Reference is also made to the announcement made on 29 June 2020 on the Annual General Meeting presentation.
Additional Text	Attached is the announcement regarding the Results of Annual General Meeting.

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

[Results AGM 29June2020.pdf](#)

Total size = 73K MB

Related Announcements

Related Announcements

[29/06/2020 08:29:32](#)

[12/06/2020 19:32:36](#)
