

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

08-Apr-2021 07:55:04

Status

New

Announcement Reference

SG210408XMETKULN

Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

Designation

Non-Independent Non-Executive Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached for the following documents: (1) Circular to Shareholders dated 8 April 2021; (2) Notice of Extraordinary General Meeting ("EGM"); and (3) Proxy Form
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.
Additional Text	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is:- Name: Mr. Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. Address: 6 Raffles Quay, #24-02, Singapore 048580 Contact: sponsor@rhtgoc.com

Event Dates

Meeting Date and Time

30/04/2021 12:00:00

Response Deadline Date

27/04/2021 12:00:00

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

[Sevak - Circular to Shareholders.pdf](#)

[Sevak - Notice of EGM.PDF](#)

[Sevak - Proxy Form.pdf](#)

Total size =243K MB

Related Announcements

Related Announcements

[30/04/2021 22:40:37](#)
