

**GENERAL ANNOUNCEMENT::MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 19 FEBRUARY 2021**

## Issuer &amp; Securities

## Issuer/ Manager

SEVAK LIMITED

## Securities

SEVAK LIMITED - SG1BD0000008 - BAI

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

17-Mar-2021 21:45:15

## Status

New

## Announcement Sub Title

Minutes of Extraordinary General Meeting held on 19 February 2021

## Announcement Reference

SG210317OTHRJTK5

## Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

## Designation

Non-Independent Non-Executive Director

## Description (Please provide a detailed description of the event in the box below)

Please see the attached.

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 ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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.

The contact person for the Sponsor is Mr. Shervyn Essex (Registered Professional, RHT Capital Pte. Ltd.), Address: 6 Raffles Quay, #24-02, Singapore 048580, Contact: sponsor@rhtgoc.com.

## Attachments

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[Sevak - EGM Minutes 19 Feb 2021 Final.pdf](#)

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Total size =218K MB

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