

## Issuer & Securities

### Issuer/ Manager

SEVAK LIMITED

### Security

SEVAK LIMITED - SG1BD0000008 - BAI

## Announcement Details

### Announcement Title

Extraordinary/ Special General Meeting

### Date & Time of Broadcast

28-Jan-2021 07:45:49

### Status

New

### Announcement Reference

SG210128XMETW045

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

Chada Anitha Reddy

### Designation

Non-Independent Non-Executive Director

## EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Narrative Type	Narrative Text
Additional Text	<p>Please see attached for the following documents:</p> <p>(1) Circular to Shareholders dated 28 January 2021;            (2) Notice of Extraordinary General Meeting ("EGM"); and            (3) Proxy Form</p>

## 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

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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.

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## Attachments

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

[Sevak - Notice of Extraordinary General Meeting.pdf](#)

[Sevak - Proxy Form.pdf](#)

Total size = 1272K MB

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## Related Announcements

[Related Announcements](#)

[19/02/2021 19:25:55](#)

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