

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

NERA TELECOMMUNICATIONS LTD

Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

23-Apr-2019 17:56:14

Status

Replacement

Announcement Reference

SG190404MEETTZMY

Submitted By (Co./ Ind. Name)

Chan Wan Mei

Designation

Company Secretary

Financial Year End

31/12/2018

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Resolutions passed at the Annual General Meeting held on 23 April 2019.

Event Dates**Meeting Date and Time**

23/04/2019 10:00:00

Response Deadline Date

21/04/2019 10:00:00

Event Venue(s)**Place**

Venue(s)	Venue details
Meeting Venue	Temasek Club, 131 Rifle Range Road, Singapore 588406

Attachments

[Nera Results of AGM FY2018.pdf](#)

Total size =58K MB

Related Announcements

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