

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

NERA TELECOMMUNICATIONS LTD

Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Announcement Details**Announcement Title**

Extraordinary/ Special General Meeting

Date & Time of Broadcast

23-Apr-2019 18:07:15

Status

Replacement

Announcement Reference

SG190328XMET83KB

Submitted By (Co./ Ind. Name)

Chan Wan Mei

Designation

Company Secretary

Event Narrative

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

Event Dates**Meeting Date and Time**

23/04/2019 11:30:00

Response Deadline Date

21/04/2019 11:30:00

Event Venue(s)**Place**

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

[Nera Results of EGM.pdf](#)

Total size =44K MB

Related Announcements

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[28/03/2019 17:14:02](#)