

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

## Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

14-May-2020 00:03:31

## Status

New

## Announcement Reference

SG200513MEET7PIC

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

Chan Wan Mei

## Designation

Company Secretary

## Financial Year End

31/12/2019

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents for the following: 1. Notice of Annual General Meeting ("AGM"); 2. Proxy Form; 3. Letter to Shareholders; and 4. AR Request Form.

## Event Dates

## Meeting Date and Time

29/05/2020 14:30:00

## Response Deadline Date

26/05/2020 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM of the Company will be convened and held by electronic means.

Attachments

[Notice of AGM.pdf](#)

[Proxy Form.pdf](#)

[Letter To Shareholders.pdf](#)

[AR Request Form.pdf](#)

Total size =326K MB

Related Announcements

Related Announcements

[29/05/2020 17:20:10](#)

[28/05/2020 18:21:23](#)