

# 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

01-Apr-2021 17:18:42

### Status

New

### Announcement Reference

SG210401MEETC4MK

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

Chan Wan Mei

### Designation

Company Secretary

## Event Narrative

### Narrative Type Narrative Text

Please refer to the attached documents for the following:

- Additional Text
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

27/04/2021 13:00:00

### Response Deadline Date

24/04/2021 13:00:00

## Event Venue(s)

### Place

**Venue(s)**      **Venue details**

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

# Attachments

[NeraTel FY2020\\_Notice of AGM.pdf](#)

[NeraTel FY2020\\_Proxy Form.pdf](#)

[NeraTel FY2020\\_Letter to Shareholders.pdf](#)

[NeraTel FY2020\\_AR Request Form.pdf](#)

Total size =707K

# Related Announcements

**Related Announcements**