

[Print this page](#)**Miscellaneous**

* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	29-Apr-2009 17:14:41
Announcement No.	00082

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

RESOLUTIONS PASSED AT THE COMPANY'S ANNUAL GENERAL MEETING & EXTRAORDINARY GENERAL MEETINGS HELD ON 29 APRIL 2009

Description

The Company wishes to announce that at the Annual General Meeting and three Extraordinary General Meetings of the Company held on 29 April 2009 ("Meetings"), all proposed resolutions as set out in the Notices of the respective Meetings dated 2 April 2009 were passed, without any modification, by its shareholders.

Attachments

Total size = 0
(2048K size limit recommended)

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