GENERAL MEETINGS: Notice of Meeting

COMPUGATES HOLDINGS BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	COMPUGATES HOLDINGS BERHAD ("CHB" OR "COMPANY") - PROPOSED JOINT VENTURE; - PROPOSED DIVERSIFICATION; - PROPOSED PAR VALUE REDUCTION; AND - PROPOSED AMENDMENTS (COLLECTIVELY THE "PROPOSALS")
Date of Meeting	05 Aug 2016
Time	10:00 AM
Venue	Greens III, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	29 Jul 2016

Please refer attachment below.

Attachments

Notice of EGM.pdf
39.1 kB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	08 Jul 2016
Category	General Meeting
Reference Number	GMA-08072016-00003