

Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	NATURAL COOL HOLDINGS LIMITED
Security	NATURAL COOL HOLDINGS LIMITED - SG1T36930298 - 5IF

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	22-Oct-2015 17:49:47
Status	New
Announcement Reference	SG151022XMETA4IA
Submitted By (Co./ Ind. Name)	Leaw Wei Siang
Designation	Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>NOTICE OF EXTRAORDINARY GENERAL MEETING - Please see attached documents.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.</p>
Disclaimer	<p>This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.</p>

Event Dates

Meeting Date and Time	09/11/2015 14:00:00
Response Deadline Date	07/11/2015 14:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	29 Tai Seng Avenue #07-01 Natural Cool Lifestyle Hub Singapore 534119

Attachments	<p>📎 Natcool_Notice of EGM.pdf</p> <p>📎 Natcool_Circular.pdf</p>
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Total size =226K