

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HOTEL GRAND CENTRAL LIMITED

Security

HOTEL GRAND CENTRAL LTD - SG1J41888780 - H18

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

01-Jan-2022 15:12:33

Status

New

Announcement Reference

SG220101XMETPFJU

Submitted By (Co./ Ind. Name)

HOTEL GRAND CENTRAL LIMITED

Designation

CORPORATE SECRETARY

Financial Year End

31/12/2021

Event Narrative

Narrative

Narrative Text

| Type | |
|-----------------|--|
| Additional Text | Results of resolutions passed at the Extraordinary General Meeting (EGM) held on 31 December 2021: All resolutions of the EGM were duly passed based - see attachment |

Event Dates

Meeting Date and Time

31/12/2021 11:00:00

Response Deadline Date

29/12/2021 00:00:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|-------------------------------------|
| Meeting Venue | 22 Cavenagh Road,, Singapore 229617 |

Attachments

[Announcement - Results of Resolutions passed EGM31Dec2021.pdf](#)

Total size = 116K MB