

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

ASTAKA HOLDINGS LIMITED

#### Security

ASTAKA HOLDINGS LIMITED - SG1CB5000005 - 42S

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

05-Feb-2020 18:27:31

#### Status

Replacement

#### Announcement Reference

SG200121MEETSIAM

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

Dato Zamani Bin Kasim

#### Designation

Executive Director and Chief Executive Officer

#### Financial Year End

30/06/2019

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please see attached.

### Event Dates

#### Meeting Date and Time

05/02/2020 11:00:00

#### Response Deadline Date

03/02/2020 11:00:00

### Event Venue(s)

#### Place

Venue(s)	Venue details

Meeting Venue	Chartroom, Level 2, Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404
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## Attachments

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[Astaka-notice of AGM.pdf](#)

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[Astaka AGM results FY2019 final.pdf](#)

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Total size = 146K MB

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## Related Announcements

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Related Announcements

[21/01/2020 07:24:01](#)

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