

WAIVER::APPLICATION FOR SECOND EXTENSION OF TIME TO HOLD FY2019 AGM AND RELEASE OF Q1FY2020 RESULTS

Issuer & Securities

Issuer/ Manager

ASTAKA HOLDINGS LIMITED

Securities

ASTAKA HOLDINGS LIMITED - SG1CB5000005 - 42S

Stapled Security

No

Announcement Details

Announcement Title

Waiver

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New

Announcement Sub Title

Application for Second Extension of Time to Hold FY2019 AGM and Release of Q1FY2020 Results

Announcement Reference

SG191203OTHR3XCI

Submitted By (Co./ Ind. Name)

Dato Zamani Bin Kasim

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR A SECOND EXTENSION OF TIME TO (I) ISSUE THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 ("FY2019") ("AR2019"); (II) HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR FY2019; AND (III) RELEASE THE COMPANY'S FIRST QUARTER UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2019 ("Q1FY2020 RESULTS")

Please see attached.

Attachments

[Astaka-Annc-Application for Second Extension of Time.pdf](#)

Total size =455K MB