

WAIVER::REJECTION FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S AGM

Issuer & Securities

Issuer/ Manager

ASTAKA HOLDINGS LIMITED

Securities

ASTAKA HOLDINGS LIMITED - SG1CB5000005 - 42S

Stapled Security

No

Announcement Details

Announcement Title

Waiver

Date & Time of Broadcast

11-Dec-2019 10:04:17

Status

New

Announcement Sub Title

REJECTION FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S AGM

Announcement Reference

SG191211OTHRRIEY

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)

REJECTION FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR FURTHER EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING ("AGM") IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2019 ("FY2019")

Please see attached.

Attachments

[Astaka Outcome of the Application to ACRA.pdf](#)

Total size =448K MB