

General Meeting (v4)

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COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Stock Code	3026
Board	Main Market
Submitting Secretarial Firm	BOARDROOM CORPORATE SERVICES SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
BOARDROOM CORPORATE SERVICES SDN BHD 9		017-3429198	Elaine.Chen@boardroomlimited.com
CHIA CHEE CHOONG	Officer	03-78418239	cheechoong.chia@boardroomlimited.com
KATINA NURANI BINTI ABD RAHIM	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

MAIN

AUDIT LOGS

Type Of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Dutch Lady Milk Industries Berhad - Notice of Fifty-Sixth Annual General Meeting
Date Of Meeting	26 Apr 2019
Time	09:00 AM
Venue	Ballroom 2, Level 3D, Sheraton Petaling Jaya Hotel, Jalan Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan
Date Of General Meeting Record of Depositors	20 Apr 2019

Attachment(PDF format only)

No	File Name	Size
1	DLMI-Notice of 56th AGM.pdf	122.5KB