ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager
SANLI ENVIRONMENTAL LIMITED

Security
SANLI ENVIRONMENTAL LIMITED - SG1DG8000009 - 1E3

Announcement Details

Announcement Title
Annual General Meeting

Date &Time of Broadcast
13-Jul-2022 17:21:37

Status
New

Announcement Reference
SG220713MEETGQ19

Submitted By (Co./ Ind. Name)
Goh Siew Geok

Designation
Company Secretary

Financial Year End
31/03/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached (i) Notice of Annual General Meeting ("AGM") 2022; (ii) Member Proxy Form; and (iii) Important Notice to Shareholders In Relation to the Conduct and Proceedings of AGM

Event Dates

Meeting Date and Time
28/07/2022 10:00:00

Response Deadline Date
25/07/2022 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	AGM of Sanli Environmental Limited will be convened and held by way of electronic means, shareholders will not be able to attend the AGM in person.

Attachments

Sanli - 2022_AGM_Notice.pdf

Sanli - 2022_AGM_Proxy_Form.pdf

Sanli - Impt_Notice_to_Shareholders_Regarding_2022_AGM_Proceeding.pdf

Total size =463K MB