

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