

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

ELLIPSIZ LTD

#### Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

18-Oct-2018 16:25:16

#### Status

Replacement

#### Announcement Reference

SG181001MEET4U1B

#### Submitted By (Co./ Ind. Name)

Chow Ching Sian

#### Designation

Chief Financial Officer

#### Financial Year End

30/06/2018

### Event Narrative

Narrative Type	Narrative Text
Additional Text	NOTICE OF ANNUAL GENERAL MEETING

### Event Dates

#### Meeting Date and Time

18/10/2018 14:30:00

#### Response Deadline Date

16/10/2018 14:30:00

### Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	1 Orchid Club Road, Orchid Country Club, Emerald Suite, Singapore (769162)

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Attachments

[Notice%20of%20AGM.pdf](#)

[Result%20of%20AGM%20Announcement.pdf](#)

Total size =685K MB

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Related Announcements

[Related Announcements](#)

[01/10/2018 17:31:48](#)

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