
Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

09-Oct-2023 07:26:59

Status

New

Announcement Reference

SG231009XMET5GRF

Submitted By (Co./ Ind. Name)

Chow Ching Sian

Designation

Company Secretary

Financial Year End

30/06/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of Extraordinary General Meeting ("EGM"); 2. Circular for EGM: and

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Event Dates

Meeting Date and Time

24/10/2023 16:00:00

Response Deadline Date

21/10/2023 16:00:00

Event Venue(s)

Place

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

Attachments

[Notice of EGM 2023.pdf](#)[Circular EGM 2023.pdf](#)[Proxy Form EGM 2023.pdf](#)

Total size = 1117K MB