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# Company Announcements

This section contains all announcements made by Public Listed Companies Important: Bursa Malaysia does not verify or endorse the contents of announcements made by Public Listed Companies Please read our <u>Disclaimer</u> pertaining to Company Announcements for further information.

Note: Please download the Microsoft Word/Excel Viewers or Adobe Acrobat Reader to view the attachments.



## **Company Announcements**

## **GENERAL MEETINGS: Outcome of Meeting**

#### JAYCORP BERHAD

Annual General Meeting Type of Meeting Outcome of Meeting Indicator

14 Dec 2017 Date of Meeting 10:30 AM Time

Meeting Room 3, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Venue

Aziz, 75000 Melaka, Malaysia.

Please refer to the attachment for details of the outcome of the **Outcome of Meeting** 

Nineteenth Annual General Meeting.

Please refer attachment below.

#### **Attachments**

7. Outcome of 19th AGM.pdf

176.5 kB

	28 Dec 2017
	26 Dec 2017
	ige of Company Secretary - M.
CHA	NDRASEGARAN A/L S. MURUGASU
	28 Dec 2017
Char	ge of Company Secretary - LIM SECK WAH
	28 Dec 2017
Char	ige of Company Secretary - TAI YIT CHAN
	28 Dec 2017
Notic	e of SBB by a Company Pursuant to Section 127
(16)	of CA 2016

Immediate Announcement on Shares Buy Back

Announcement Info	
Company Name	JAYCORP BERHAD
Stock Name	JAYCORP
Date Announced	14 Dec 2017
Category	General Meeting
Reference Number	GMA-08122017-00003

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