

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TAKA JEWELLERY HOLDINGS LIMITED

Security

TAKA JEWELLERY HOLDINGS LIMITED - SG1BI4000003 - 42L

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

11-Oct-2022 07:30:14

Status

New

Announcement Reference

SG221011XMET136S

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents: (i) Notice of Extraordinary General Meeting (ii) Proxy Form (iii) Circular to Shareholders
Additional Text	This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").
Additional Text	It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

Event Dates

Meeting Date and Time

26/10/2022 09:30:00

Response Deadline Date

24/10/2022 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	3, Kaki Bukit Place, Eunos Techpark, Singapore 416181.

Attachments

[TAKA EGM Notice.pdf](#)

[TAKA EGM Proxy Form.pdf](#)

[TAKA-Circular Adoption Share BuyBack Mandate.pdf](#)

Total size =2208K MB
