

GENERAL MEETINGS: OUTCOME OF MEETING

GRAND CENTRAL ENTERPRISES BHD

25/04/2012 05:00:55 PM

Type	Announcement
Subject	GENERAL MEETINGS OUTCOME OF MEETING
Description	GRAND CENTRAL ENTERPRISES BHD. (“the Company”) - RESOLUTIONS PASSED AT THE TWENTY SEVENTH ANNUAL GENERAL MEETING

On behalf of the Board of Directors of the Company, we wish to announce that all the resolutions 1 to 10 tabled at the Twenty Seventh Annual General Meeting of the Company held at the Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur on Wednesday, 25 April 2012 at 9.30 a.m. today were duly passed by the shareholders.

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	25 Apr 2012
Category	General Announcement
Reference No	CA-120425-41267