

# OTHERS GRAND CENTRAL ENTERPRISES BHD - PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

## GRAND CENTRAL ENTERPRISES BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	GRAND CENTRAL ENTERPRISES BHD - PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

The Board wishes to announce that Grand Central Enterprises Bhd ("the Company") is proposing to seek approval from its shareholders for the Proposed Adoption of New Constitution of the Company at the forthcoming Annual General Meeting of the Company.

Further details of the Proposed Adoption of New Constitution of the Company will be despatched to the shareholders together with the Annual Report in due course.

This announcement is dated 28 February 2019.

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### Announcement Info

<b>Company Name</b>	GRAND CENTRAL ENTERPRISES BHD
<b>Stock Name</b>	GCE
<b>Date Announced</b>	28 Feb 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-28022019-00157