

GENERAL MEETINGS: Outcome of Meeting

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Apr 2015
Time	09:30 AM
Venue	Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur
Outcome of Meeting	The Board of Directors of Grand Central Enterprises Bhd wish to announce that all the resolutions stated in the Notice dated 2 April 2015 were approved by the shareholders at the Thirtieth Annual General Meeting of the Company.

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	24 Apr 2015
Category	General Meeting
Reference Number	GMA-24042015-00004