

MULTIPLE PROPOSALS GRAND CENTRAL ENTERPRISES BHD - Proposed Authority to Issue Shares - Proposed Amendments to the Articles of Association

GRAND CENTRAL ENTERPRISES BHD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	GRAND CENTRAL ENTERPRISES BHD - Proposed Authority to Issue Shares - Proposed Amendments to the Articles of Association

The Board of Directors of Grand Central Enterprises Bhd ("the Company") wishes to announce the the Company is proposing to seek the approval from its shareholders on the following at the forthcoming Thirty First Annual General Meeting:

1. Proposed authority to issue shares pursuant to Section 132D of the Companies Act, 1965; and
2. Proposed Amendments to the Articles of Association of the Company on Directors Video-Conference Meeting.

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	24 Feb 2016
Category	General Announcement for PLC
Reference Number	GA1-23022016-00016