

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MEMORIES GROUP LIMITED

Security

MEMORIES GROUP LIMITED - SG1EB7000009 - 1H4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

12-Jan-2021 20:25:05

Status

New

Announcement Reference

SG210112MEET74AK

Submitted By (Co./ Ind. Name)

Cyrus Pun

Designation

Chief Executive Officer

Financial Year End

30/09/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	(a) Notice of Annual General Meeting (b) Proxy Form for Annual General Meeting

Event Dates

Meeting Date and Time

28/01/2021 10:00:00

Response Deadline Date

26/01/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Annual General Meeting will be convened and held by way of electronic means.

Attachments

[Memories Group Notice of AGM.pdf](#)

[Memories Group Proxy Form.pdf](#)

Total size = 150K MB