

GENERAL MEETINGS: Outcome of Meeting

SOUTHERN STEEL BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 11 Nov 2015 |
| Time | 02:00 PM |
| Venue | Training Room B, Level 1, Southern Steel Berhad, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang |
| Outcome of Meeting | <p>Southern Steel Berhad ("the Company") writes to inform that at its Fifty-third Annual General Meeting ("AGM") held on 11 November 2015, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 20 October 2015.</p> <p>This announcement is dated 11 November 2015.</p> |

Announcement Info

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| Company Name | SOUTHERN STEEL BERHAD |
| Stock Name | SSTEEL |
| Date Announced | 11 Nov 2015 |
| Category | General Meeting |
| Reference Number | GMA-29102015-00017 |

