

GENERAL MEETINGS: Notice of Meeting

SOUTHERN STEEL BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of 53rd Annual General 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
Date of General Meeting Record of Depositors	04 Nov 2015

Please refer attachment below.

Attachments

[SSB_Notice of AGM.pdf](#)
174.0 kB

Announcement Info

Company Name	SOUTHERN STEEL BERHAD
Stock Name	SSTEEL
Date Announced	19 Oct 2015
Category	General Meeting
Reference Number	GMA-07102015-00002