

# GENERAL MEETINGS: Notice of Meeting

## SOUTHERN STEEL BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of 57th Annual General Meeting
<b>Date of Meeting</b>	21 Nov 2019
<b>Time</b>	12:00 PM
<b>Venue</b>	Training Room C, Level 1, Southern Steel Berhad, 2723 Lorong Perusahaan 12, Prai Industrial Estate, 13600 Prai, Penang
<b>Date of General Meeting Record of Depositors</b>	13 Nov 2019

Please refer attachment below.

### Attachments

[SSB Notice of 57th AGM.pdf](#)  
72.5 kB

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### Announcement Info

<b>Company Name</b>	SOUTHERN STEEL BERHAD
<b>Stock Name</b>	SSTEEL
<b>Date Announced</b>	22 Oct 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-22102019-00006