

**EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY****Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

**Security**

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

**Announcement Details****Announcement Title**

Extraordinary/ Special General Meeting

**Date & Time of Broadcast**

10-Jul-2015 00:10:03

**Status**

New

**Announcement Reference**

SG150710XMETUMS4

**Submitted By (Co./ Ind. Name)**

Andrew Rickards

**Designation**

Chief Executive Officer

**Financial Year End**

31/03/2015

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Extraordinary General Meeting and Circular to Shareholders.

**Event Dates****Meeting Date and Time**

27/07/2015 15:30:00

**Response Deadline Date**


25/07/2015 15:30:00

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The Straits Room Level Four The Fullerton Hotel 1 Fullerton Square Singapore 049178

## Attachments

 [Notice of EGM.pdf](#)

 [Yoma\\_Circular\\_10 July 2015.pdf](#)

Total size =401K MB

## Related Announcements

### Related Announcements

[27/07/2015 17:24:01](#)