



Document Submission (v8)

Reference No. DCS-26082015-00016

SUBMITTED

Created by MTD ACPI ENGINEERING BERHAD on 26 Aug 2015 at 12:01:20 PM
Submitted by MTD ACPI ENGINEERING BERHAD on 26 Aug 2015 at 3:13:48 PM

Close

COMPANY INFORMATION SECTION

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	MTD ACPI ENGINEERING BERHAD
Stock Name	MTDACPI
Stock Code	5924
Board	Main Market

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
MTD ACPI ENGINEERING BERHAD			felicia.lee@alloymtd.com
CHAN BEE KUAN	Secretary	03-61951111-1285	chan.beekuan@alloymtd.com
LEE POH YEAN	Secretary	019-3366120	felicia.lee@alloymtd.com

MAIN

AUDIT LOGS

Document Type	Public Use Circular/Notice to Shareholders
Notice of Maturity	<input type="radio"/> Yes <input checked="" type="radio"/> No
Subject/Description	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; PROPOSED NEW SHAREHOLDERS' MANDATE FOR NEW RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE; AND PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY.

Remarks

Attachment(PDF format only)

No	File Name	Size
1	MTDACPI 2015 Circular to Shareholders (Bursa).pdf	690.5KB

