Narrative Type

# ANNUAL GENERAL MEETING::VOLUNTARY **Issuer & Securities** Issuer/ Manager SANLI ENVIRONMENTAL LIMITED Security SANLI ENVIRONMENTAL LIMITED - SG1DG8000009 - 1E3 **Announcement Details Announcement Title Annual General Meeting** Date & Time of Broadcast 09-Sep-2020 17:55:51 Status New **Announcement Reference** SG200909MEET3SM9 Submitted By (Co./ Ind. Name) Goh Siew Geok Designation **Company Secretary** Financial Year End 31/03/2020 **Event Narrative**

## https://links.sgx.com/1.0.0/corporate-announcements/QLX5G5PI5XWZYJ79/7128e8c9c5af1d969402015336d69bf6f42e53a85eeec18bd89064404ce8d34c

**Narrative Text** 

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Additional Text	Please refer to the attached.	
Event Dates		
Meeting Date and Time		

## Response Deadline Date

25/09/2020 10:00:00

22/09/2020 10:00:00

# Event Venue(s)

### Place

Venue(s)	Venue details	
Meeting Venue	AGM of Sanli Environmental Limited will be convened and held by way of electronic means, shareholders will not be able to attend the AGM in person.	

### **Attachments**

Sanli AGM Notice 2020.pdf

Sanli Proxy Form 2020.pdf

Sanli Impt Notice to Shareholders Regarding AGM Proceedings.pdf

Total size =422K MB