

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MEWAH INTERNATIONAL INC.

Security

MEWAH INTERNATIONAL INC. - KYG6074A1085 - MV4

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

13-Apr-2021 17:21:37

Status

New

Announcement Reference

SG210413MEETSF4I

Submitted By (Co./ Ind. Name)

Rajesh Shroff

Designation

Chief Financial Officer

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents for more information:- 1) Notice of Annual General Meeting ("AGM") dated 13 April 2021; 2) Depositor Proxy Form;
Additional Text	3) Announcement on Participation in the AGM by Electronic Means; 4) Appendix to the Notice of Annual General Meeting in relation to the Proposed Renewal of the Interested Person Transactions and Share Purchase Mandate;
Additional Text	The above attachments are also available for download from the Mewah website at the URL https://www.mewahgroup.com/Announcements.php

Event Dates

Meeting Date and Time

28/04/2021 10:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means pursuant to Covid-19 restriction orders & measures. Shareholders will not be able to attend the AGM in person and should refer to the aforesaid attachments on arrangements for attendance via electronic means, submission of questions in advance and voting by appointing the Chairman of the Meeting as proxy.

Attachments



[Mewah Notice of AGM 2021.pdf](#)



[Mewah Depositor Proxy Form.pdf](#)



[Mewah Participation in AGM 2021 by Electronic Means.pdf](#)



[Mewah IPT and Share Purchase Mandate 2021 Hires.pdf](#)

Total size = 1526K MB