

REPL::Waiver::Application For An Extension Of Time To Hold Annual General Meeting For FY2017 - Submission to ACRA

Issuer & Securities

Issuer/ Manager	RAMBA ENERGY LIMITED
Securities	RAMBA ENERGY LIMITED - SG1P35918371 - R14
Stapled Security	No

Announcement Details

Announcement Title	Waiver
Date & Time of Broadcast	30-Apr-2018 18:29:43
Status	Replacement
Announcement Sub Title	Application For An Extension Of Time To Hold Annual General Meeting For FY2017 - Submission to ACRA
Announcement Reference	SG180425OTHRIRTT
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.

Attachments	REL - Extension of time to hold AGM for FY 2017 submission to ACRA.pdf Total size =181K
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Related Announcements	25/04/2018 21:22:58
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'Waiver' Announcement - SG180425OTHRIRT

Issuer & Securities

Issuer/ Manager

RAMBA ENERGY LIMITED

Securities

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

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Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Contact Details

6381 6769

Effective Date and Time of the event**Price Sensitivity**

Yes

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

For Public Dissemination

REL - Extension of time to hold AGM for FY 2017_submission to ACRA.pdf

Update Info

Created By

SeckHwee Lee (RambaEgy02)

Last Updated By

SeckHwee Lee (RambaEgy02)

Created Date

25/04/2018 09:22:58 PM

Last Update Date

30/04/2018 06:29:43 PM



RAMBA ENERGY LIMITED
(Company Registration No. 200301668R)
(Incorporated in the Republic of Singapore)

**APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
FOR EXTENSION OF TIME TO HOLD THE
ANNUAL GENERAL MEETING FOR THE FY2017**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 10 April 2018 and 25 April 2018 in relation to the application for extension of time of holding the annual general meeting ("**AGM**") for the financial year ended 31 December 2017 ("**Announcements**").*

Further to the earlier Announcements, the Board of Directors of Ramba Energy Limited ("**Company**") wishes to announce that the Company had submitted an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") on 30 April 2018 for the extension of time of holding the AGM for the FY 2017 by 31 May 2018 and to lay the consolidated financial statements made up to 31 December 2017 at the said AGM.

The Company will make further announcements to update its shareholders on the outcome of the application to ACRA in due course.

BY ORDER OF THE BOARD OF
RAMBA ENERGY LIMITED

Tan Chong Huat
Non-Executive Chairman
30 April 2018