

Waiver::Application For An Extension Of Time To Hold Annual General Meeting for FY 2017 - ACRA approval

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	12-Jun-2018 20:06:25
Status	New
Announcement Sub Title	Application For An Extension Of Time To Hold Annual General Meeting for FY 2017 - ACRA approval
Announcement Reference	SG180612OTHRGJVE
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 - Announcement - Extension of Time to hold AGM approval from ACRA.pdf Total size =178K
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'Waiver' Announcement - SG180612OTHRGJVE

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 - Announcement - Extension of Time to hold AGM_approval from ACRA.pdf

Update Info

Created By

SeckHwee Lee (RambaEgy02)

Last Updated By

Admin Administrator (Admin)

Created Date

12/06/2018 08:06:25 PM

Last Update Date

12/06/2018 08:06:26 PM



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

**APPROVAL FOR EXTENSION OF TIME OF HOLDING THE
ANNUAL GENERAL MEETING FOR THE FY 2017**

*Unless otherwise defined, all capitalised terms shall have the same meanings as ascribed to them in the Company's announcements dated 10 April 2018, 25 April 2018 and 30 April 2018 in relation to the application for extension of time of holding the annual general meeting for the financial year ended 31 December 2017 ("**Announcements**").*

The Board of Directors of Ramba Energy Limited (the "**Company**") is pleased to announce that ACRA has granted the extension of time to hold the AGM for the FY 2017 by 31 May 2018 and to lay the consolidated financial statements up to 31 December 2017 at the said AGM.

Further to the announcement dated 30 May 2018, the AGM for the FY 2017 has been duly held and consolidated financial statements up to 31 December 2017 duly laid at the said AGM.

BY ORDER OF THE BOARD OF
RAMBA ENERGY LIMITED

Tan Chong Huat
Non-Executive Chairman

12 June 2018