

## Issuer & Securities

### Issuer/ Manager

RAMBA ENERGY LIMITED

### Security

RAMBA ENERGY LIMITED - SG1P35918371 - R14

## Announcement Details

### Announcement Title

Extraordinary/ Special General Meeting

### Date & Time of Broadcast

13-Mar-2019 20:58:25

### Status

Replacement

### Announcement Reference

SG190218XMET9AT1

### Submitted By (Co./ Ind. Name)

Aditya Wisnuwardana Seky Soeryadjaya

### Designation

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

### Financial Year End

31/12/2018

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

## Event Dates

### Meeting Date and Time

13/03/2019 15:00:00

### Response Deadline Date

10/03/2019 15:00:00

## Event Venue(s)


### Place

Venue(s)	Venue details

Meeting Venue | Emerald Suite, Orchid Country Club, 1 Orchid Club Road, Singapore 769162.

## Attachments

 [REL%20-%20Notice%20of%20EGM.pdf](#)

 [REL%20-%20Circular%20to%20Shareholders%20on%20the%20proposed%20change%20of%20company%20n:](#)

 [Ramba Results%20of%20EGM.pdf](#)

Total size = 167K MB

## Related Announcements

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[18/02/2019 19:49:26](#)