

MISCELLANEOUS

** Asterisks denote mandatory information*

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Name of Announcer *	EQUATION CORP LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	EQUATION CORP LIMITED
Announcement is submitted with respect to *	EQUATION CORP LIMITED
Announcement is submitted by *	Chng Weng Wah
Designation *	Executive Director
Date & Time of Broadcast	31-Oct-2008 18:41:34
Announcement No.	00203

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2008
Description	<p style="text-align: center;">The Company would like to announce that at the Extraordinary General Meeting of the Company held on 31 October 2008, all resolutions as set out in the Notice of the Extraordinary General Meeting dated 8 October 2008, were duly passed.</p>
Attachments	<p>Total size = 0 (2048K size limit recommended)</p>