

Document Submission (v10)

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Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 28 Mar 2018 at

3:52:08 PM

COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Type Of User	<input type="radio"/> Investment Bank/Adviser <input checked="" type="radio"/> Listed Issuer <input type="radio"/> Secretarial Firm		
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD		
Stock Name	DLADY		
Stock Code	3026		
Board	Main Market		
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN							
Document Type	Public Use Circular/Notice to Shareholders						
Notice of Maturity	<input type="radio"/> Yes <input checked="" type="radio"/> No						
Subject/Description	Dutch Lady Milk Industries Berhad ("the Company") - Circular to Shareholders in relation to the Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature.						
Remarks							
Attachment(PDF format only)	<table border="1"> <thead> <tr> <th>No</th> <th>File Name</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>DLMI-Circular to Shareholders (RRPT).pdf</td> <td>246.1KB</td> </tr> </tbody> </table>	No	File Name	Size	1	DLMI-Circular to Shareholders (RRPT).pdf	246.1KB
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