

MISCELLANEOUS :: EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 MARCH 2011


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** Asterisks denote mandatory information*

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	LOW WENG FATT
Designation *	MANAGING DIRECTOR
Date & Time of Broadcast	22-Jul-2011 19:05:40
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>> ANNOUNCEMENT DETAILS

The details of the announcement start here

Announcement Title *	EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 MARCH 2011
Description	Please see attached.
Attachments	 CHL Annct Extension of Time Granted by ACRA.pdf Total size =12K (2048K size limit recommended)

CHASEN HOLDINGS LIMITED

(Company Registration No. 199906814G)
Incorporated in the Republic of Singapore

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 MARCH 2011

The Board of Directors (the "Board") of Chasen Holdings Limited (the "Company") refers to its announcement dated 19 July 2011 in relation to the Company's application for an extension of time to hold its Annual General Meeting for the financial year ended 31 March 2011 ("AGM") by 30 August 2011.

The Board wishes to announce that the Accounting and Corporate Regulatory Authority has, on 22 July 2011, granted the Company an extension of time to hold its AGM by 30 August 2011 under Section 201(1) of the Companies Act (Cap. 50).

The Board also wishes to announce that the Company has scheduled to hold its AGM on 8 August 2011.

By Order of the Board

Low Weng Fatt
Managing Director

22 July 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Ms Foo Quee Yin
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