

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	BOARDROOM LIMITED
Company Registration No.	200003902Z
Announcement submitted on behalf of	BOARDROOM LIMITED
Announcement is submitted with respect to *	BOARDROOM LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	12-Dec-2007 17:10:01
Announcement No.	00038

>> Announcement Details
The details of the announcement start here ...

Announcement Title * NEW SUBSIDIARY

Description

The Board of Directors of Boardroom Limited (the "Company") wishes to announce that the Company's wholly owned subsidiary, Boardroom (Malaysia) Sdn Bhd has acquired two shares for RM2.00 cash in the capital of Boardroom Communications Sdn. Bhd. This wholly-owned subsidiary will provide investor relations consultancy services.

By Order of the Board

Tan San-Ju
Company Secretary
12 December 2007

Attachments: Total size = 0
(2048K size limit recommended)

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