

**Notice of Book Closure Date for Dividend \***

\* 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	06-Aug-2008 17:25:38
Announcement No.	00061

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final Tax Exempt Dividend of 1.9 Singapore cents per ordinary share
Record Date *	04-11-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	13-11-2008

Footnotes	
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**Attachments** BooksClosureDate.pdf  
Total size = **9K**  
(2048K size limit recommended)

Close Window

**Books Closure Date**

Notice is hereby given that the Register of Members and Register of Transfer Books of the Company will be closed on 5 November 2008 for the preparation of dividend warrants.

Registrable Transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00pm on 4 November 2008 will be registered before entitlements to the dividend are determined.