

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	24-Oct-2008 12:43:10
Announcement No.	00031

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

Announcement Title * Results of Annual General Meeting

Description

The Directors of Boardroom Limited ("the Company") would like to announce that at the Annual General Meeting ("AGM") of the Company held on 24 October 2008, all resolutions set out in the Notice of AGM were duly passed.

By Order of the Board

Tan San-Ju
 Company Secretary
 24 October 2008

Attachments

Total size = 0
 (2048K size limit recommended)