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Acquisitions and Disposals :: Changes in Company's Interest :: Incorporation of a Wholly-Owned Subsidiary in Malaysia

* 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 *	Cheng Soon Keong
Designation *	Chief Financial Officer
Date & Time of Broadcast	19-Jun-2013 17:59:48
Announcement No.	00063

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Incorporation of a Wholly-Owned Subsidiary in Malaysia
Description	<p>The Board of Directors of Boardroom Limited ("Company") wishes to announce that its wholly-owned subsidiary, Boardroom (Malaysia) Sdn. Bhd. has incorporated a wholly-owned subsidiary in Malaysia known as Boardroom Business Solution Sdn. Bhd. ("BBS") to provide accounting, payroll, advisory and consulting services.</p> <p>BBS was incorporated with an issued and paid-up share capital of RM2.00 comprising 2 ordinary shares of RM1.00 each.</p> <p>The incorporation is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.</p> <p>None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.</p>

Attachments

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