

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	CSC HOLDINGS LIMITED
Security	CSC HOLDINGS LTD - SG1F84861094 - C06

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	24-Jul-2014 17:06:35
Status	Replacement
Announcement Reference	SG140709MEETWOKG
Submitted By (Co./ Ind. Name)	Lee Quang Loong
Designation	Company Secretary
Financial Year End	31/03/2014

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment on the results of the Annual General Meeting.

Event Dates

Meeting Date and Time	24/07/2014 10:00:00
Response Deadline Date	22/07/2014

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	4th Floor, No. 2 Tanjong Penjuru Crescent, Singapore 608968

Attachments	17th AGM Results.pdf Total size =19K
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Related Announcements	09/07/2014 09:17:57
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CSC HOLDINGS LIMITED

Co Registration No. 199707845E

RESULTS OF 17TH ANNUAL GENERAL MEETING

The Board of Directors of CSC Holdings Limited (the “**Company**”) wishes to announce that all the resolutions relating to the business set out in the Company’s Notice of Annual General Meeting (“AGM”) dated 9 July 2014, including the payment of the tax exempt one-tier final dividend of 0.10 Singapore cent per ordinary share have been duly passed by shareholders at the AGM held on 24 July 2014.

BY ORDER OF THE BOARD

Lee Quang Loong
Company Secretary

Date: 24 July 2014