

Miscellaneous

* Asterisks denote mandatory information

"DISCLAIMER:- This announcement was prepared and issued by the below mentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

Name of Announcer *	ASTI HOLDINGS LIMITED
Company Registration No.	199901514C
Announcement submitted on behalf of	ASTI HOLDINGS LIMITED
Announcement is submitted with respect to *	ASTI HOLDINGS LIMITED
Announcement is submitted by *	Woo Kwek Kiong
Designation *	Company Secretary
Date & Time of Broadcast	15-Apr-2009 17:51:13
Announcement No.	00083

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT
Description	<p>The Board of Directors of ASTI Holdings Limited ("the Company") refers to Notice of Annual General Meeting in Announcement No. 170 in the SGXNET made on 14 April 2009 and also printed on page 1 of Appendix 4 of the Company's Annual Report 2008.</p> <p>Due to an inadvertent error, the date of the Annual General Meeting was stated to be '30 April 2008' when it should read as '30 April 2009'.</p> <p>This announcement is made to rectify this error. A copy of the corrected Notice of Annual General Meeting has been enclosed in the Annual Report despatched to all shareholders on 15 April 2009 and also in this announcement for easy reference.</p> <p>Other than this, all other information contained in the Notice of Annual General Meeting and in the Annual Report remains unchanged.</p> <p>The Company would like to apologise for any inconvenience caused.</p> <p>BY ORDER OF THE BOARD</p> <p>Woo Kwek Kiong Company Secretary 15 April 2009</p>

Attachments

Total size = 0
(2048K size limit recommended)