

Change - Change in Corporate Information::Strike Off Of A Dormant Subsidiary

Issuer

Issuer/ Manager	AMARA HOLDINGS LIMITED
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Announcement Details


Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	08-Jun-2017 17:16:14
Status	New
Announcement Sub Title	Strike Off Of A Dormant Subsidiary
Announcement Reference	SG170608OTHR4H36
Submitted By (Co./ Ind. Name)	Ms Susan Teo Geok Tin / Ms Foo Soon Soo
Designation	Company Secretaries
Description (Please provide a detailed description of the event in the box below)	Please see attachment

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	 Total size =14K
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AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

STRIKE OFF OF A DORMANT SUBSIDIARY

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that Catering Concepts & Management Services Pte Ltd, an indirect dormant subsidiary of the Company, has applied to the Accounting and Corporate Regulatory Authority to strike off its name from the register pursuant to Section 344 of the Companies Act, Cap. 50.

The strike off will not have any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ending 31 December 2017.

None of the Company’s Directors or substantial shareholders has any interest, direct or indirect, in this transaction other than through their shareholdings in the Company.

By Order of the Board
Amara Holdings Limited

Susan Teo Geok Tin / Foo Soon Soo
Company Secretaries

8 June 2017