



Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	ELEC & ELTEK INT CO LTD
Company Registration No.	199300005H
Announcement submitted on behalf of	ELEC & ELTEK INT CO LTD
Announcement is submitted with respect to *	ELEC & ELTEK INT CO LTD
Announcement is submitted by *	Claudia Heng
Designation *	Company Secretary
Date & Time of Broadcast	31-Mar-2008 17:28:53
Announcement No.	00089

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

Announcement Title * **CHANGE IN BOOKS CLOSURE DATE FOR PAYMENT OF DIVIDENDS**

Description

On 27 February 2008, the Board of Directors of Elec & Eltek International Company Limited (the "Company") announced that the Transfer books and the Register of Members will be closed from 5:00 p.m. 18 April 2008 to 19 April 2008, both dates inclusive, for the preparation of dividend warrants, and shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares as at 5:00 p.m. on 18 April 2008 will be entitled to the one-tier tax exempt final dividend and one-tier tax exempt special dividend (collectively "one-tier tax exempt final dividend").

The Board of Directors now wishes to announce that these dates have been revised.

As such, NOTICE IS HEREBY GIVEN that the Transfer books and the Register of Members of the Company will be closed from 5.00 p.m. on 25 April 2008 to 26 April 2008, both dates inclusive instead, and that the dividends would be payable to Shareholders on 7 May 2008. Duly completed transfers received by the Company's Registrar at Boardroom Corporate & Advisory Services Pte. Ltd. of 3 Church Street #08-01 Samsung Hub, Singapore 049483, up to the close of business at 5:00 p.m. on 25 April 2008 will be registered to determine shareholders' entitlement to the one-tier tax exempt final dividend.

Shareholders whose securities accounts with CDP are credited with the Company's ordinary shares as at 5.00 p.m. on 25 April 2008 will be entitled to the one-tier tax exempt final dividend.

BY ORDER OF THE BOARD

Claudia Heng Nguan Leng
 Company Secretary
 31 March 2008

Attachments: Total size = **0**
 (2048K size limit recommended)

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