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Notice of Book Closure Date for Dividend *

* 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	28-Jul-2010 17:57:29
Announcement No.	00154

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim dividend : US 15.0 cents per ordinary share (one-tier tax exempt)
Record Date *	13-08-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	25-08-2010

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Transfer books and the Register of Members will be closed from 5:00 p.m. 13 August 2010 to 14 August 2010, both dates inclusive, for the preparation of dividend warrants. Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5:00 p.m. on 13 August 2010 will be registered to determine shareholders' entitlement to the one-tier tax exempt interim dividend.</p> <p>All shareholders will receive their dividends in United States Dollars. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares as at 5:00 p.m. on 13 August 2010 will be entitled to the one-tier tax exempt interim dividend.</p> <p>In respect of ordinary shares in the securities account with CDP, the one-tier tax exempt interim dividend will be paid by the Company to CDP which will distribute the dividend to the depositors of the securities accounts.</p>
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Attachments

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

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