


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	25-Feb-2010 17:20:15
Announcement No.	00116

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed one-tier tax exempt final dividend comprising the final dividend of US 15.0 cents per ordinary share and special dividend of US 10.0 cents per ordinary share
Record Date *	09-04-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	21-04-2010

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Transfer books and the Register of Members will be closed from 5:00 p.m. 9 April 2010 to 10 April 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 9 April 2010 will be registered to determine shareholders' entitlement to the one-tier tax exempt final 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 9 April 2010 will be entitled to the one-tier tax exempt final dividend.</p> <p>In respect of ordinary shares in the securities account with CDP, the one-tier tax exempt final 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
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