



### 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	12-Apr-2007 17:15:41
Announcement No.	00085

### >> Announcement Details

The details of the announcement start here ...

Announcement Title *	Results of Annual General Meeting and Extraordinary General Meeting
Description	Elec & Eltek International Company Limited is pleased to announce that at the conclusion of the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the shareholders held on 12 April 2007, all resolutions set out in the Notice of AGM and Notice of EGM both dated 27 March 2007, have been successfully adopted and passed by the shareholders.
<b>Attachments:</b>	Total size = <b>0</b> (2048K size limit recommended)

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