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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	21-Apr-2008 17:16:04
Announcement No.	00055

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

Announcement Title * Results of Annual General Meeting and Extraordinary General Meetings

Description Elec & Eltek International Company Limited is pleased to announce that at the conclusion of the Annual General Meeting ("AGM"), 1st Extraordinary General Meeting ("1st EGM") and 2nd Extraordinary General Meeting ("2nd EGM") of the shareholders held on 21 April 2008, all resolutions set out in the Notice of AGM, Notice of 1st EGM and Notice of 2nd EGM all dated 4 April 2008, have been successfully adopted and passed by the shareholders.

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

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