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IN THE MATTER OF

THE COMPANIES ACT (CHAPTER 50)

AND

IN THE MATTER OF

SHRI KRISHNA INTERNATIONAL PTE. LTD.

(*In Liquidation*)

(Co. Reg. No. 200808367N)

COMPANIES WINDING UP NO. 49 OF 2018

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778 on 31 January 2019 at 10.00 a.m.

AGENDA

(1) To update the creditors on the status of the liquidation of the Company;

(2) To appoint a committee of inspection, if thought fit;

(4) To approve the liquidators' fees and disbursements; and

(5) Any other business.

Dated this 22nd day of January 2019

LEOW QUEK SHIONG
GARY LOH WENG FATT
Liquidators
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778