**First published in the Government *Gazette*, Electronic Edition, on 22 February 2021 at 5 pm.**

In the Matter of
The Companies Act, Cap. 50

And

In the Matter of

**RAM BROTHERS CONSTRUCTION & TRADING PTE. LTD.**
**(IN LIQUIDATION)**
**(Co. Reg. No. 201115191G)**
**COMPANIES WINDING UP NO. 319 OF 2018**

**NOTICE OF MEETING OF CREDITORS**

Take notice that a meeting of creditors in the above matter will be held by electronic means by way of video conference via Zoom on the 4th day of March 2021 at 2.30 p.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; and
3) To propose giving the Liquidator the power to compromise claims and debts in the event a Committee of Inspection is not formed; and
4) Any other business.

Dated this 22nd day of February 2021

Gary Loh Weng Fatt
Liquidator
c/o 600 North Bridge Road
#23-01 Parkview Square
Singapore 188778

**Attendance by video conference:**

In compliance with the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) (Corporate Insolvency) (Amendment) Order 2020, creditors may only attend the above meeting by way of video conference via Zoom by submitting a **General Proxy** or **Special Proxy** form and including the details of one attendee to me by way of email to devnandwani@bdo.com.sg / kazelvoon@bdo.com.sg by **4.00 p.m. on 3 March 2021**.

If you are appointing the Liquidator as your proxy, please submit your **Special Proxy** form with your vote(s) indicated in relation to the proposed resolution(s) (if any), by **4.00 p.m. on 3 March 2021.**

Creditors may send any questions or other substantial and relevant matters that the creditors wish to raise at the meeting by way of email to the above email addresses by **3 March 2021**.