

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

Security

DIGILIFE TECHNOLOGIES LIMITED - SG1BD0000008 - BAI

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

19-Mar-2022 18:57:42

Status

New

Announcement Reference

SG220319XMETJ43J

Submitted By (Co./ Ind. Name)

Maneesh Tripathi

Designation

Non-Independent Executive Director

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached: <ol style="list-style-type: none"> 1. Notice of Extraordinary General Meeting; 2. Proxy Form; and 3. Circular dated 19 March 2022.
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.
Additional Text	This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Mr Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.

Event Dates

Meeting Date and Time04/04/2022 11:00:00

Response Deadline Date01/04/2022 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Extraordinary General Meeting of the Company will be held by way of electronic means and shareholders will not be able to attend the Extraordinary General Meeting in person.

Attachments

[Notice of EGM.pdf](#)[Proxy Form.pdf](#)[Circular to Shareholders dated 19 Mar 2022.pdf](#)

Total size =2153K MB

Related Announcements

Related Announcements[04/04/2022 21:59:21](#)
