

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	SUPERIOR MULTI-PACKAGING LTD
Company Registration No.	197902249R
Announcement submitted on behalf of	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted with respect to *	SUPERIOR MULTI-PACKAGING LTD
Announcement is submitted by *	Liew Meng Ling / Juliana Lee Kim Lian
Designation *	Joint Company Secretaries
Date & Time of Broadcast	29-Apr-2011 17:04:19
Announcement No.	00083

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2011
Description	The Board of Directors is pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 29 April 2011, all the resolutions set out in the notices of the AGM and EGM dated 13 April 2011 were duly passed.
Attachments	Total size = 0 (2048K size limit recommended)