

ANNOUNCEMENT TO BMSB



OTHERS GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") (I) PROPOSED RENEWAL OF THE AUTHORITY FOR THE SHARE BUY-BACK BY THE COMPANY; AND (II) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.

Type	Announcement
Subject	OTHERS
Description	GRAND-FLO BERHAD ("GRAND-FLO" OR "THE COMPANY") (I) PROPOSED RENEWAL OF THE AUTHORITY FOR THE SHARE BUY-BACK BY THE COMPANY; AND (II) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.

The Board of Directors of Grand-Flo wishes to announce that the Company intends to seek shareholders' approval in respect of the following proposals at the forthcoming Fourteenth Annual General Meeting of the Company:

1. Proposed renewal of the authority for the share buy-back by the Company of its own shares of up to 10% of the total number of issued shares of the Company; and
2. Proposed renewal of shareholders' mandate for the recurrent related party transactions of a revenue or trading nature.

The Share-Buy Back Statement and the Circular to Shareholders containing details of the aforesaid proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 6 April 2017.

Announcement Info

Company Name	GRAND-FLO BERHAD
Stock Name	GRANFLO
Date Announced	06 Apr 2017
Category	General Announcement for PLC
Reference Number	GA1-06042017-00010