



ANNOUNCEMENTS

02 December 2000
Resolution Passed at EGM of NatSteel

NatSteel Ltd is pleased to announce that pursuant to Rule 903 (2) of the Listing Manual, the resolution set out in the Notice of the Extraordinary General Meeting dated 13 November 2000 has been passed by the shareholders at the aforesaid Meeting.



Go to
Scholarship
page

[↑ Top](#)

[Back](#)

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