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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	GOLDEN AGRI-RESOURCES LTD
Company Registration No.	UF 24045G
Announcement submitted on behalf of	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted with respect to *	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted by *	Kimberley Lye Chor Mei
Designation *	Director, Corporate Secretarial
Date & Time of Broadcast	12-Nov-2013 17:22:02
Announcement No.	00062

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.00585 Per 1 Ordinary Shares	Tax not applicable	Interim	31/12/2013	1	

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim Cash Dividend GOLDEN AGRI-RESOURCES LTD (ISIN: MU0117U00026) November 2013 Corporate Action Reference: 20131112DVCA9A9Y
Record Date *	20-11-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	27-11-2013
Footnotes	Additional Text:NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 21 November 2013 on which day no share transfer will be effected. Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758, up to the close of business at 5.00 p.m. on 20 November 2013 will be registered to determine shareholders' entitlements to the interim dividend.

Attachments

Total size = **0**
(2048K size limit recommended)

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