

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") - STRIKING OFF OF PUNCAK NIAGA (INDIA) SDN BHD

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") - STRIKING OFF OF PUNCAK NIAGA (INDIA) SDN BHD

The Board of Directors of the Company wishes to announce that Puncak Niaga (India) Sdn Bhd ("PN India"), a wholly-owned subsidiary of the Company, had on 29 August 2018 submitted an application to strike off the name of PN India from the Register of Companies Commission of Malaysia pursuant to Section 550 of the Companies Act, 2016 ("Striking Off PN India").

PN India which was incorporated in Malaysia on 19 November 2002 as a private limited company with an issued share capital of RM2.00 is currently dormant.

The Striking Off PN India will not have any material effect on the earnings, net assets and gearing of the Puncak Group for the financial year ending 31 December 2018.

None of the Directors and/or major shareholders of Puncak and/or persons connected with the Directors and/or major shareholders of Puncak, has any interest, direct or indirect, in the Striking Off PN India.

This announcement is dated 29 August 2018.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	29 Aug 2018
Category	General Announcement for PLC
Reference Number	GA1-29082018-00026