NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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* Asterisks denote mandatory information				
Name of Announcer *	THAKRAL CORPORATION LTD			
Company Registration No.	199306606E			
Announcement submitted on behalf of	THAKRAL CORPORATION LTD			
Announcement is submitted with respect to *	THAKRAL CORPORATION LTD			
Announcement is submitted by *	Anil Daryanani			
Designation *	Chief Financial Officer			
Date & Time of Broadcast	26-Feb-2014 20:25:41			
Announcement No.	00205			

>> ANNOUNCEMENT DETAILS

The details of the announcement start here

Dividend Value	Payment Type	e Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause			
SGD 0.001 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2013	10	The dividend is paid under the income tax exempt 1-tier system.			
Record Date *		01/04/2014						
Record Time *		17:00						
Date Paid/Payable (if applicable)		15/04/2014						
Footnotes		 15/04/2014 NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on Wednesday, 2 April 2014 for the purpose of determining Members entitlements to an interim dividend of 0.1 Singapore cent per ordinary share (the Dividend) in respect of the financial year ended 31 December 2013. Duly completed registrable transfers received by the Companys Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on Tuesday, 1 April 2014 for will be registered to determine Members entitlements to the Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on Tuesday, 1 April 2014 for will be entitled to the Dividend. The Dividend will be paid on Tuesday, 15 April 2014. By Order of the Board Natarajan Subramaniam Independent Non-Executive Chairman 26 February 2014 Singapore 						
Attachments		Total size = 0K (2048K size limit recommended)						