

REPL::Share Consolidation::Mandatory

Issuer & Securities

Issuer/ Manager	THAKRAL CORPORATION LTD
Security	THAKRAL CORPORATION LTD - SG1C19013145 - T04

Announcement Details

Announcement Title	Share Consolidation
Date & Time of Broadcast	08-May-2015 19:00:26
Status	Replacement
Corporate Action Reference	SG150408SPLRT5MK
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	Buyback of Fractional Shares. Please refer to attachment.

Event Dates

Record Date and Time	08/05/2015 17:00:00
Ex Date	06/05/2015

Disbursement Details

Existing Security Details	
Security Debit Date	11/05/2015
Last Trading Date	05/05/2015
New Security Details	
New Security ISIN	SG1AJ2000005
New Security Name	THAKRAL CORPORATION LTD
Security not found	No
Fractional Disposition Method	Round down fraction to last full unit
Security Credit Date	11/05/2015
Distribution Ratio (New: Old)	1:20
Attachments	ThakralCorp_Annmt_ShareConso_FractionalBuyback_20150508.pdf Total size =11K

Related Announcements	05/05/2015 17:31:03 29/04/2015 18:30:49 08/04/2015 18:31:13
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THAKRAL CORPORATION LTD
(Incorporated in the Republic of Singapore on 7 October 1993)
(Company Registration No. 199306606E)

ANNOUNCEMENT

PROPOSED CONSOLIDATION OF EVERY TWENTY (20) EXISTING ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HELD BY SHAREHOLDERS OF THE COMPANY AS AT A BOOKS CLOSURE DATE TO BE DETERMINED, INTO ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED – BUYBACK OF FRACTIONAL SHARES

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular.

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Thakral Corporation Ltd (the “**Company**”) refers to: (a) its announcements dated 1 April 2015, 8 April 2015, 29 April 2015 and 5 May 2015; and (b) the circular to Shareholders dated 14 April 2015 (the “**Circular**”), in relation to the Proposed Share Consolidation.

2. BUYBACK OF FRACTIONAL SHARES

In view of the last traded price per Existing Share as at the date of cessation of trading of the Existing Shares on 5 May 2015, the maximum cash entitlement arising from the repurchase of the fraction of a Consolidated Share (a “**fractional share**”) would be S\$0.02. Accordingly, the Company has decided not to proceed with the repurchase of the fractional shares and such fractional shares shall be disregarded for the purposes of the Proposed Share Consolidation.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 8 May 2015