

[Print this page](#)**Notice of Book Closure Date for Dividend \***

\* Asterisks denote mandatory information

Name of Announcer *	CHASEN HOLDINGS LIMITED
Company Registration No.	199906814G
Announcement submitted on behalf of	CHASEN HOLDINGS LIMITED
Announcement is submitted with respect to *	CHASEN HOLDINGS LIMITED
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	27-Aug-2008 18:38:20
Announcement No.	00126

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final one tier-exempt dividend of S\$0.00004 per share for the financial year ended 31 March 2008
Record Date *	10-09-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	30-09-2008
Footnotes	

**Attachments** [CHL Notice of Books Closure.pdf](#)Total size = **16K**  
(2048K size limit recommended)[Close Window](#)

**CHASEN HOLDINGS LIMITED**  
**(Company Registration No. 199906814G)**  
**Incorporated in the Republic of Singapore**

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**NOTICE OF BOOKS CLOSURE**

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At the Annual General Meeting of Chasen Holdings Limited (the "Company") held on 31 July 2008 at 10.30 a.m., the Company's shareholders ("Shareholders") had approved the payment of final one tier-exempt dividend of S\$0.00004 per share ("Dividends") for the financial year ended 31 March 2008. Payment for the Dividends shall be made on 30 September 2008.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 10 September 2008 ("Books Closure Date") for the purpose of determining the entitlements of the Shareholders for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate Advisory Services Pte. Ltd., 3 Church Street #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. (Singapore time) on 10 September 2008 will be registered to determine entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares as at 5.00 p.m. (Singapore time) on 10 September 2008 will be entitled to the Dividends.

By order of the Board

Low Weng Fatt  
Managing Director

27 August 2008