

# GENERAL MEETINGS: Notice of Meeting

## BTM RESOURCES BERHAD

<b>Type of Meeting</b>	Extraordinary General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	BTM RESOURCES BERHAD NOTICE OF EXTRAORDINARY GENERAL MEETING
<b>Date of Meeting</b>	30 Dec 2019
<b>Time</b>	11:00 AM
<b>Venue</b>	Arcadia II ,Level 3, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan
<b>Date of General Meeting Record of Depositors</b>	23 Dec 2019

Please refer attachment below.

### Attachments

[BTM2018\\_2Cx21\\_EGM.pdf](#)  
41.9 kB

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### Announcement Info

<b>Company Name</b>	BTM RESOURCES BERHAD
<b>Stock Name</b>	BTM
<b>Date Announced</b>	05 Dec 2019
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-05122019-00019