



HOTEL GRAND CENTRAL LIMITED
(Incorporated in the Republic of Singapore)
Company No.196800243H

**NOTICE TO SHAREHOLDERS IN RELATON TO THE
VENUE OF THE 47TH ANNUAL GENERAL MEETING OF
HOTEL GRAND CENTRAL LIMITED.**

To: THE SHAREHOLDERS

Dear Sir/Madam,

VENUE OF 47th ANNUAL GENERAL MEETING OF HOTEL GRAND CENTRAL LIMITED

The 47th Annual General Meeting of Hotel Grand Central Limited will be held at:

**Location : Tan Chin Tuan Function Room 1 & 2,
Level 4, YMCA of Singapore
One Orchard Road
Singapore 238824**

Date : 30 APRIL 2015

Time : 11.30 am

Shareholders are advised that there are limited carparking available at the said premise. Hence, shareholders are advised to consider either alternative mode of transport or carparking locations.