

[Print this page](#)**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND ***** Asterisks denote mandatory information*

Name of Announcer *	SSH CORPORATION LTD.
Company Registration No.	197600985C
Announcement submitted on behalf of	SSH CORPORATION LTD.
Announcement is submitted with respect to *	SSH CORPORATION LTD.
Announcement is submitted by *	Shirley Lim
Designation *	Company Secretary
Date & Time of Broadcast	09-Oct-2009 07:00:25
Announcement No.	00004

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First & Final Tax Exempt (One-Tier) dividend of 0.88 cent per ordinary share for the year ended 30 June 2009
Record Date *	09-11-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	19-11-2009

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SSH Corporation Ltd. (the "Company") will be closed from 9 November 2009 (Monday) to 10 November 2009 (Tuesday) (both dates inclusive) for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road #17-00, The Corporate Office, Singapore 068906, up to 5.00 p.m. on 9 November 2009 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 November 2009 will be entitled to the proposed dividend.</p> <p>Payment of the dividend, if approved by the shareholders at the Annual General Meeting to be held on 29 October 2009, will be made on 19 November 2009.</p>
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Attachments

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