



DENİZLİ CAM SANAYİİ VE TİCARET A.Ş. (/tr/sirket-bilgileri/ozet/913-denizli-cam-sanayi-ve-ticaret-a-s)
DENCM

Disclosures

Financial

Right

Publish Date
07.04.2016 14:56:31

Disclosure Type
SCD

Year
2016

Period
-

Notification Regarding General Assembly Transactions

Registration of General Assembly Resolutions

1	NİHAT ZENCİR	ACCOUNTING MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	07.04.2016 14:49:56
2	MEHMET RABUŞ	GENERAL MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	07.04.2016 14:54:59

Address	Bahçelievler Mh. 4013 Sokak No: 10 DENİZLİ
Telephone	258 - 2954000
Fax	258 - 3772479

Telephone of Investor/Shareholder Relations Unit	258 - 2954017
Fax of Investor/Shareholder Relations Unit	258 - 3772479
Is Disclosure An Update?	Yes
Is Disclosure Delayed?	No
Summary information	Registration of Ordinary General Assembly

Type of General Assembly	Ordinary
Date and Time	24.03.2016 14:00
Date of Registration	05.04.2016

We hereby declare that our statements above are in accordance with principles in Notification of Capital Markets Board with Serial No.: VIII and No.: 54, that they represent exactly the information reached to us in this matter/matters, that the information are in accordance with our book, records and documents, that we make all necessary effort to obtain the information related to the matter exactly and accurately and that we are responsible for these statements.