



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

29.02.2016 20:05:19

Disclosure Type

SCD

Year

-

Period

-

Special Circumstance Disclosure (General)

Special Circumstance Disclosure (General)

1	NİHAT ZENCİR	ACCOUNTING MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	29.02.2016 20:01:51
2	MEHMET RABUŞ	GENERAL MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	29.02.2016 20:03:41

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Is it a Delayed Statement?	:	No
Summary information	:	General Assembly Information Document

AÇIKLAMA:

Information, document and reports required to be described regarding the issues to be discussed in General Assembly meeting in conformity with the principles included in the Capital Markets Board's (CMB) Corporate Governance Principles and CMP Notifications are made available for the information and perusal of our shareholders on the web site of our Company at www.denizlicam.com.tr under the title "Notifications" in "Investor relations" section.

We hereby represent and warrant that the above announcement is in compliance with the principles set out in the Communiqué on Special Circumstances of the Capital Markets Board, reflects the entire information submitted to us on the subject matter hereof, the information included in the announcement complies with our corporate books, records and documents and that we have made all necessary efforts to obtain the correct and complete information on this matter and that we are liable for the announcement set forth above.

