



บริษัท กุลธอร์บี้ จำกัด (มหาชน)
KULTHORN KIRBY PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002150
สำนักงานใหญ่ : 126 ซ.จลองกรุง 31 ถ.จลองกรุง
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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

Our Ref. 0171/2017

20 March, 2017

Subject Publicity of the Notice of Ordinary Shareholders Meeting No. 38/2017 on website

To The President
The Stock Exchange of Thailand


The Board of Directors Meeting of Kulthorn Kirby Public Company Limited (KKC) held on 22 February, 2017 had resolved the Ordinary Shareholders Meeting No. 38/2017 to be held on Thursday 20 April, 2017 from 10.30 hours at Ballroom Room, The Grand Fourwings Convention Hotel, located at No. 333 Srinakarin Road, Huamark, Bangkapi, Bangkok.

The company would like to inform that Notice of the Ordinary Shareholders Meeting No. 38/2017 with related supporting documents will be posted on the company's website "www.kulthorn.com" as from 20 March, 2017 for consideration.

Please be informed accordingly



Yours Sincerely,
Kulthorn Kirby Public Company Limited


(Mr. Sutee Simakulthorn)
President