

Regulatory Announcement

[Go to market news section](#)



Company Ukrproduct Group Ltd
TIDM UKR
Headline Result of EGM
Released 16:00 21-Feb-08
Number 50860

Ukrproduct Group Limited (the “Company”)

Result of Extraordinary General Meeting

The Company can confirm that the resolution put to shareholders at the Extraordinary General Meeting held earlier today to allow the Company to make one or more purchases of ordinary shares of £0.10 each in the capital of the Company, subject to certain conditions, has been duly approved.

For further information, please contact:

Dmitry Dragun, Ukrproduct Group Ltd	+380 44 531 1389
David Youngman, WH Ireland Limited	+44 161 832 2714

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2008 London Stock Exchange plc. All rights reserved