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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	HUPSTEEL LTD
Company Registration No.	197301452D
Announcement submitted on behalf of	HUPSTEEL LTD
Announcement is submitted with respect to *	HUPSTEEL LTD
Announcement is submitted by *	Lim Boh Chuan
Designation *	Deputy MD
Date & Time of Broadcast	06-Jun-2011 17:12:54
Announcement No.	00028

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim tax exempt (one-tier) dividend of 0.5 cent per share
Record Date *	11-07-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	20-07-2011

Footnotes	The Board of Directors of Hupsteel Limited ("the Company") is pleased to announce the payment of a one-tier tax exempt interim dividend of 0.5 cent per share for the financial year ending 30 June 2011. NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hupsteel Limited (the "Company") will be closed from 5.00 p.m. on 11 July 2011 to 12 July 2011 (both dates inclusive) for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 11 July 2011 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 11 July 2011 will be entitled to the interim dividend. The one-tier tax exempt interim dividend will be paid on 20 July 2011. BY ORDER OF THE BOARD Lim Boh Chuan Deputy MD 6 June 2011

Attachments

Total size = **0K**
(2048K size limit recommended)

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