

信息披露 isdisclose

二、重要提示
本年度报告披露来自年度报告全文,为全面了解本公司的经营成果、财务状况及未来发展规划,投资者应当到证监会指定媒体查阅或索取本报告全文,并认真阅读本报告全文。

江苏洋河酒厂股份有限公司
2018年度报告摘要
证券代码:002304 证券简称:洋河股份 公告编号:2019-008

江苏洋河酒厂股份有限公司
2018年度股东大会的通知
关于召开2018年度股东大会的通知
本公司及董事会全体成员保证信息披露内容的真实、准确和完整,没有虚假记载、误导性陈述或重大遗漏。

Table with 2 columns: Item and Content. Contains information about the report's preparation and approval process.

Table with 2 columns: Item and Content. Contains financial highlights and key data points.

Table with 2 columns: Item and Content. Contains information about the company's financial performance and key metrics.

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江苏洋河酒厂股份有限公司
第六届监事会第五次会议决议公告
本公司第六届监事会全体委员根据信息披露的有关规定,及时编制、披露年度报告,保证年度报告真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

江苏洋河酒厂股份有限公司
关于参与投资宿迁毅达产业创业投资基金暨关联交易的公告
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江苏洋河酒厂股份有限公司
关于会计政策变更的公告
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江苏洋河酒厂股份有限公司
关于确认2018年度日常关联交易及预计2019年度日常关联交易的公告
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江苏洋河酒厂股份有限公司
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江苏洋河酒厂股份有限公司
关于授权公司管理层使用自有资金择机购买理财产品的公告
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