

证券代码:000757 证券简称:浩物股份 公告编号:2022-68号

四川浩物机电股份有限公司

2022 第三季度报告

Table with 4 columns: Item, Amount, Change, and Percentage. Includes financial metrics like revenue, profit, and cash flow.

Table with 4 columns: Item, Amount, Change, and Percentage. Includes detailed financial metrics and balance sheet items.

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董监高人员... 监事... 高级管理人员... 董监高人员... 监事... 高级管理人员...

四川浩物机电股份有限公司 关于为下属公司提供担保的公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、担保的基本情况...

二、被担保人的基本情况... 三、担保协议的主要内容... 四、担保协议的主要内容...

五、董事会意见... 六、独立董事意见... 七、监事会意见... 八、保荐机构意见...

九、备查文件:1.九届五次董事会决议;2.九届五次监事会决议;3.九届五次股东大会决议...

四川浩物机电股份有限公司 董事会 二〇二二年十月二十八日

四川浩物机电股份有限公司 关于召开二〇二二年第三次临时股东大会的通知

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、召开会议的基本情况...

二、会议召集人:公司董事会;三、会议时间:2022年11月15日(星期二)上午10:00-12:00;四、会议地点:成都武侯区天府大道北段1280号时代天城16楼4单元...

五、会议议程:1.审议《关于召开二〇二二年第三次临时股东大会的议案》;2.审议《关于修改公司章程的议案》...

六、会议登记:1.登记时间:2022年11月14日上午9:30-11:30;2.登记地点:成都武侯区天府大道北段1280号时代天城16楼4单元...

七、会议投票:1.投票时间:2022年11月15日上午9:30-11:30;2.投票地点:成都武侯区天府大道北段1280号时代天城16楼4单元...

八、会议其他事项:1.本次会议采取现场投票和网络投票相结合的方式;2.本次会议的计票方式为现场计票和网络计票相结合的方式...

九、备查文件:1.九届五次董事会决议;2.九届五次监事会决议;3.九届五次股东大会决议...

四川浩物机电股份有限公司 董事会 二〇二二年十月二十八日

四川浩物机电股份有限公司 九届五次监事会会议决议公告

本公司及监事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、会议基本情况...

二、会议审议事项:1.审议《关于召开二〇二二年第三次临时股东大会的议案》;2.审议《关于修改公司章程的议案》...

三、会议表决情况:1.审议通过《关于召开二〇二二年第三次临时股东大会的议案》;2.审议通过《关于修改公司章程的议案》...

四、备查文件:1.九届五次监事会决议;2.九届五次股东大会决议...

四川浩物机电股份有限公司 监事会 二〇二二年十月二十八日

四川浩物机电股份有限公司 关于召开二〇二二年第三次临时股东大会的通知

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、召开会议的基本情况...

四川浩物机电股份有限公司 九届五次监事会会议决议公告

本公司及监事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、会议基本情况...

二、会议审议事项:1.审议《关于召开二〇二二年第三次临时股东大会的议案》;2.审议《关于修改公司章程的议案》...

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四、备查文件:1.九届五次监事会决议;2.九届五次股东大会决议...

四川浩物机电股份有限公司 监事会 二〇二二年十月二十八日

四川浩物机电股份有限公司 九届五次董事会会议决议公告

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、会议基本情况...

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四、备查文件:1.九届五次董事会决议;2.九届五次股东大会决议...

四川浩物机电股份有限公司 董事会 二〇二二年十月二十八日

四川浩物机电股份有限公司 关于召开二〇二二年第三次临时股东大会的通知

本公司及董事会全体成员保证信息披露内容的真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。一、召开会议的基本情况...