

北京金自天正智能控制股份有限公司

2011 半年度报告摘要

1.1 本公司董事会、监事会及董事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

Table with 2 columns: Item, Content. Includes company name, address, and contact info.

Table with 2 columns: Item, Amount. Financial summary table for the first half of 2011.

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北京金自天正智能控制股份有限公司第四届董事会第十二次会议决议公告... 会议审议通过关于对外提供担保的公告...

北京金自天正智能控制股份有限公司关于对外提供担保的公告

北京金自天正智能控制股份有限公司关于对外提供担保的公告... 公司为全资子公司提供担保...

北京金自天正智能控制股份有限公司 关于召开2011年第一次临时股东大会的通知

北京金自天正智能控制股份有限公司 关于召开2011年第一次临时股东大会的通知... 会议定于2011年9月6日上午9:00开始...

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