

金浦钛业股份有限公司 第八届董事会第十七次会议决议公告

本公司于2023年7月13日上午10:00在南京市浦口区江浦街道15号金浦钛业股份有限公司会议室召开第八届董事会第十七次会议... 会议审议通过了《关于聘任公司秘书的公告》...

金浦钛业股份有限公司 第八届监事会第十次会议决议公告

本公司于2023年7月13日上午11:00在南京市浦口区江浦街道15号金浦钛业股份有限公司会议室召开第八届监事会第十次会议... 会议审议通过了《关于聘任公司秘书的公告》...

金浦钛业股份有限公司 关于聘任公司秘书的公告

本公司董事会及监事会经审议后认为，聘任李俊为金浦钛业股份有限公司秘书，符合相关法律法规及公司章程的规定... 聘任李俊为公司秘书，自公告之日起生效。

金浦钛业股份有限公司关于全资子公司对外投资设立参股公司的公告

金浦钛业股份有限公司全资子公司金浦钛业新材料有限公司（以下简称“金浦新材”）于2023年7月13日召开第一届董事会第一次会议... 会议审议通过了《关于对外投资设立参股公司的议案》...

金浦钛业股份有限公司关于2023年第一季度报告的更正公告

本公司于2023年7月13日发布了《金浦钛业股份有限公司2023年第一季度报告》，因部分数据披露错误，现予以更正... 更正后的数据如下：

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Table with 4 columns: Item, Report Period, Comparison Period, Change Ratio. Lists financial metrics like Revenue, Profit, and Assets.

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