

61 重要提示
1.1 本公司董事会、监事会及其董事、监事、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 and Value. Includes basic company information like stock code (002560) and company name (河南通达电缆股份有限公司).

Table with 4 columns: Item, This Period, Last Period, and Change. Shows financial data for the first half of 2011 compared to the same period last year.

Table with 2 columns: Item and Value. Shows non-current assets and liabilities.

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河南通达电缆股份有限公司

2011 半年度报告摘要

证券代码:002560 证券简称:通达股份 公告编号:2011-034

5.2 主要业务分地区情况

Table with 4 columns: Region, Revenue, Operating Income, and Change. Lists revenue by region for H1 2011.

5.3 主营业务及其结构发生重大变化的原因说明
5.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明

5.5 利润构成与上年相比发生重大变化的原因分析
5.6 募集资金使用情况

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6.5 其他综合收益项目

Table with 4 columns: Item, This Period, Last Period, and Change. Lists other comprehensive income items.

6.6 报告期利润分配预案、回购、派现等利润分配情况
6.7 财务报告
6.8 财务报表

Table with 2 columns: Item and Value. Shows total and pledged funds.

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7.2.2 现金流量

编制单位:河南通达电缆股份有限公司 2011年1-6月 单位:元

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河南通达电缆股份有限公司 2011年第二次临时股东大会决议公告

重要提示
1. 本次会议召开日期增加,否决或变更议案的情况发生。
2. 本次会议召开日期增加,否决或变更议案的情况发生。

河南通达电缆股份有限公司 2011年第二次临时股东大会决议公告
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,对公告中虚假记载、误导性陈述或重大遗漏承担法律责任。

重要提示
1. 本次会议召开日期增加,否决或变更议案的情况发生。
2. 本次会议召开日期增加,否决或变更议案的情况发生。

6.5 其他综合收益项目
6.6 报告期利润分配预案、回购、派现等利润分配情况
6.7 财务报告
6.8 财务报表

6.9 重要事项
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河南通达电缆股份有限公司 独立董事对公司相关事项的独立意见

根据中国证监会《关于规范上市公司与关联方资金往来及上市公司对外担保若干问题的通知》(证监发[2003]56号)和《上市公司治理准则》(证监会公告[2008]120号)及深圳证券交易所的相关规定,作为河南通达电缆股份有限公司独立董事,我们对公司2011年6月30日的外担保情况和关联交易及其他关联方占用资金情况进行了认真核查,发表独立意见如下:

一、关于公司不存在控股股东及其关联方占用公司资金或变相占用公司资金的情况
二、关于公司不存在对外担保的情况
截至2011年6月30日,公司不存在对外担保情况。

三、关于公司不存在关联交易的情况
四、关于公司不存在其他损害公司利益的行为的情况

五、关于公司不存在其他损害公司利益的行为的情况
六、关于公司不存在其他损害公司利益的行为的情况

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九、关于公司不存在其他损害公司利益的行为的情况
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十四、关于公司不存在其他损害公司利益的行为的情况

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