

西藏矿业发展股份有限公司

股票代码:000762 股票简称:西藏矿业

2012 半年度 报告摘要

重要提示: 1. 董事会、监事会及董事、监事、高级管理人员保证本报告所载内容不存在任何虚假记载、误导性陈述或重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任...

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西藏矿业发展股份有限公司第五届董事会第三十次会议决议公告. 公告编号: 2012-025. 主要内容: 西藏矿业发展股份有限公司第五届董事会第三十次会议于2012年8月14日在拉萨市北京中路西藏矿业发展股份有限公司会议室召开...

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西藏矿业发展股份有限公司独立董事对于公司拟与控股股东签署《合作风险勘查协议》之关联交易事前认可及独立意见. 公告编号: 2012-028. 主要内容: 西藏矿业发展股份有限公司独立董事于2012年8月14日在拉萨市北京中路西藏矿业发展股份有限公司会议室召开...

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西藏矿业发展股份有限公司第五届监事会第十一次会议决议公告. 公告编号: 2012-030. 主要内容: 西藏矿业发展股份有限公司第五届监事会第十一次会议于2012年8月14日在拉萨市北京中路西藏矿业发展股份有限公司会议室召开...

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