

证券代码:002082 证券简称:栋梁新材 公告编号:2016-013

浙江栋梁新材股份有限公司关于召开2015年年度股东大会的通知的更正公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

浙江栋梁新材股份有限公司(以下简称“公司”)于2016年2月2日披露了《关于召开2015年年度股东大会的通知公告》(公告编号:2016-010),由于工作人员疏忽,导致该公告中的部分内容有误,现对原公告披露的部分内容更正如下:

原公告中:

4、参加网络投票的具体流程

(一)通过深圳证券交易所交易系统投票的程序

表1 股东大会对应“委托价格”一览表

议案	议案名称	委托价格
总议案	所有议案	100元
议案1	2015年年度报告及其摘要	1.00元
议案2	2015年度总经理工作报告	2.00元
议案3	2015年度董事会工作报告	3.00元
议案4	2015年度财务决算报告	4.00元
议案5	2015年度利润分配预案	5.00元
议案6	关于2016年度贷款审批权限授权的议案	6.00元
议案7	关于2016年度投资审批权限授权的议案	7.00元

现更正为:

表1 股东大会对应“委托价格”一览表

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议案5	2015年度利润分配预案	5.00元
议案6	关于2016年度贷款审批权限授权的议案	6.00元
议案7	关于2016年度投资审批权限授权的议案	7.00元

除上述更正外,原公告其他内容不变,公司对上述更正给投资者造成的不便深表歉意,敬请投资者谅解。

特此公告。

浙江栋梁新材股份有限公司董事会

2016年2月3日

附:浙江栋梁新材股份有限公司关于召开2015年年度股东大会的通知(更正后)

浙江栋梁新材股份有限公司

关于召开2015年年度股东大会的通知(更正后)

本公司及董事会全体成员保证信息披露的内容真实、准确、完整,没有虚假记载、误导性陈述或重大遗漏。

浙江栋梁新材股份有限公司(以下简称“公司”)第六届董事会第十三次会议于2016年1月30日在公司行政楼四楼会议室召开,会议决定于2016年2月22日召开公司2015年年度股东大会。本次股东大会采用现场网络投票的方式进行,现将有关事项通知如下:

一、召开股东大会的基本情况

(一)股东大会届次:2016年第三次临时股东大会

(二)股东大会的召集人:公司董事会

本次会议的召开已经公司第七届董事会第二十五次(临时)会议审议通过

(三)会议召开的时间、地点:本次会议股东大会的召开符合有关法律、行政法规、部门规章、规范性文件及公司章程的相关规定。

网络投票的时间:2016年2月2日14:30

2、网络投票的时间:2016年2月2日9:30-11:30,13:00-15:00,通过深圳证券交易所互联网投票系统

进行网络投票的具体时间为2016年2月4日15:00-2016年2月5日15:00期间的任意时间。

(四)会议的召开方式:现场投票结合网络投票方式

(五)出席对象:

1.在股权登记日持有公司股份的股东。于股权登记日2016年1月28日下午收市时在中国结算深圳分公司登记在册的公司全体股东均有权出席股东大会,并可以以书面形式委托代理人出席会议和参加表决,该股东代理人不必是本公司股东。

2. 公司董事、监事及高级管理人员。

3. 公司聘请的律师。

(六)会议地点: 山东省济南市槐荫区经五路330号山东高速路桥集团股份有限公司二楼会议室

(八)股权登记日:2016年1月28日

二、会议议案

(一)会议审议事项

审议《关于修改国家高速公路潍坊至日照线路潍坊至日照段项目招标的议案》

上述议案事项详见2016年1月21日《中国证券报》、《证券时报》、巨潮资讯网(<http://www.cninfo.com.cn>)的公告编号:2015-062,2015-063,2015-064,2015-065,2015-066,2015-067,2015-068,2015-069,2015-070,2015-071,2015-072,2015-073,2015-074,2015-075,2015-076,2015-077,2015-078,2015-079,2015-080,2015-081,2015-082,2015-083,2015-084,2015-085,2015-086,2015-087,2015-088,2015-089,2015-090,2015-091,2015-092,2015-093,2015-094,2015-095,2015-096,2015-097,2015-098,2015-099,2015-100,2015-101,2015-102,2015-103,2015-104,2015-105,2015-106,2015-107,2015-108,2015-109,2015-110,2015-111,2015-112,2015-113,2015-114,2015-115,2015-116,2015-117,2015-118,2015-119,2015-120,2015-121,2015-122,2015-123,2015-124,2015-125,2015-126,2015-127,2015-128,2015-129,2015-130,2015-131,2015-132,2015-133,2015-134,2015-135,2015-136,2015-137,2015-138,2015-139,2015-140,2015-141,2015-142,2015-143,2015-144,2015-145,2015-146,2015-147,2015-148,2015-149,2015-150,2015-151,2015-152,2015-153,2015-154,2015-155,2015-156,2015-157,2015-158,2015-159,2015-160,2015-161,2015-162,2015-163,2015-164,2015-165,2015-166,2015-167,2015-168,2015-169,2015-170,2015-171,2015-172,2015-173,2015-174,2015-175,2015-176,2015-177,2015-178,2015-179,2015-180,2015-181,2015-182,2015-183,2015-184,2015-185,2015-186,2015-187,2015-188,2015-189,2015-190,2015-191,2015-192,2015-193,2015-194,2015-195,2015-196,2015-197,2015-198,2015-199,2015-200,2015-201,2015-202,2015-203,2015-204,2015-205,2015-206,2015-207,2015-208,2015-209,2015-210,2015-211,2015-212,2015-213,2015-214,2015-215,2015-216,2015-217,2015-218,2015-219,2015-220,2015-221,2015-222,2015-223,2015-224,2015-225,2015-226,2015-227,2015-228,2015-229,2015-230,2015-231,2015-232,2015-233,2015-234,2015-235,2015-236,2015-237,2015-238,2015-239,2015-240,2015-241,2015-242,2015-243,2015-244,2015-245,2015-246,2015-247,2015-248,2015-249,2015-250,2015-251,2015-252,2015-253,2015-254,2015-255,2015-256,2015-257,2015-258,2015-259,2015-260,2015-261,2015-262,2015-263,2015-264,2015-265,2015-266,2015-267,2015-268,2015-269,2015-270,2015-271,2015-272,2015-273,2015-274,2015-275,2015-276,2015-277,2015-278,2015-279,2015-280,2015-281,2015-282,2015-283,2015-284,2015-285,2015-286,2015-287,2015-288,2015-289,2015-290,2015-291,2015-292,2015-293,2015-294,2015-295,2015-296,2015-297,2015-298,2015-299,2015-300,2015-301,2015-302,2015-303,2015-304,2015-305,2015-306,2015-307,2015-308,2015-309,2015-310,2015-311,2015-312,2015-313,2015-314,2015-315,2015-316,2015-317,2015-318,2015-319,2015-320,2015-321,2015-322,2015-323,2015-324,2015-325,2015-326,2015-327,2015-328,2015-329,2015-330,2015-331,2015-332,2015-333,2015-334,2015-335,2015-336,2015-337,2015-338,2015-339,2015-340,2015-341,2015-342,2015-343,2015-344,2015-345,2015-346,2015-347,2015-348,2015-349,2015-350,2015-351,2015-352,2015-353,2015-354,2015-355,2015-356,2015-357,2015-358,2015-359,2015-360,2015-361,2015-362,2015-363,2015-364,2015-365,2015-366,2015-367,2015-368,2015-369,2015-370,2015-371,2015-372,2015-373,2015-374,2015-375,2015-376,2015-377,2015-378,2015-379,2015-380,2015-381,2015-382,2015-383,2015-384,2015-385,2015-386,2015-387,2015-388,2015-389,2015-390,2015-391,2015-392,2015-393,2015-394,2015-395,2015-396,2015-397,2015-398,2015-399,2015-400,2015-401,2015-402,2015-403,2015-404,2015-405,2015-406,2015-407,2015-408,2015-409,2015-410,2015-411,2015-412,2015-413,2015-414,2015-415,2015-416,2015-417,2015-418,2015-419,2015-420,2015-421,2015-422,2015-423,2015-424,2015-425,2015-426,2015-427,2015-428,2015-429,2015-430,2015-431,2015-432,2015-433,2015-434,2015-435,2015-436,2015-437,2015-438,2015-439,2015-440,2015-441,2015-442,2015-443,2015-444,2015-445,2015-446,2015-447,2015-448,2015-449,2015-450,2015-451,2015-452,2015-453,2015-454,2015-455,2015-456,2015-457,2015-458,2015-459,2015-460,2015-461,2015-462,2015-463,2015-464,2015-465,2015-466,2015-467,2015-468,2015-469,2015-470,2015-471,2015-472,2015-473,2015-474,2015-475,2015-476,2015-477,2015-478,2015-479,2015-480,2015-481,2015-482,2015-483,2015-484,2015-485,2015-486,2015-487,2015-488,2015-489,2015-490,2015-491,2015-492,2015-493,2015-494,2015-495,2015-496,2015-497,2015-498,2015-499,2015-500,2015-501,2015-502,2015-503,2015-504,2015-505,2015-506,2015-507,2015-508,2015-509,2015-510,2015-511,2015-512,2015-513,2015-514,2015-515,2015-516,2015-517,2015-518,2015-519,2015-520,2015-521,2015-522,2015-523,2015-524,2015-525,2015-526,2015-527,2015-528,2015-529,2015-530,2015-531,2015-532,2015-533,2015-534,2015-535,2015-536,2015-537,2015-538,2015-539,2015-540,2015-541,2015-542,2015-543,2015-544,2015-545,2015-546,2015-547,2015-548,2015-549,2015-550,2015-551,2015-552,2015-553,2015-554,2015-555,2015-556,2015-557,2015-558,2015-559,2015-560,2015-561,2015-562,2015-563,2015-564,2015-565,2015-566,2015-567,2015-568,2015-569,2015-570,2015-571,2015-572,2015-573,2015-574,2015-575,2015-576,2015-577,2015-578,2015-579,2015-580,2015-581,2015-582,2015-583,2015-584,2015-585,2015-586,2015-587,2015-588,2015-589,2015-590,2015-591,2015-592,2015-593,2015-594,2015-595,2015-596,2015-597,2015-598,2015-599,2015-600,2015-601,2015-602,2015-603,2015-604,2015-605,2015-606,2015-607,2015-608,2015-609,2015-610,2015-611,2015-612,2015-613,2015-614,2015-615,2015-616,2015-617,2015-618,2015-619,2015-620,2015-621,2015-622,2015-623,2015-624,2015-625,2015-626,2015-627,2015-628,2015-629,2015-630,2015-631,2015-632,2015-633,2015-634,2015-635,2015-636,2015-637,2015-638,2015-639,2015-640,2015-641,2015-642,2015-643,2015-644,2015-645,2015-646,2015-647,2015-648,2015-649,2015-650,2015-651,2015-652,2015-653,2015-654,2015-655,2015-656,2015-657,2015-658,2015-659,2015-660,2015-661,2015-662,2015-663,2015-664,2015-665,2015-666,2015-667,2015-668,2015-669,2015-670,2015-671,2015-672,2015-673,2015-674,2015-675,2015-676,2015-677,2015-678,2015-679,2015-680,2015-681,2015-682,2015-683,2015-684,2015-685,2015-686,2015-687,2015-688,2015-689,2015-690,2015-691,2015-692,2015-693,2015-694,2015-695,2015-696,2015-697,2015-698,2015-699,2015-700,2015-701,2015-702,2015-703,2015-704,2015-705,2015-706,2015-707,2015-708,2015-709,2015-710,2015-711,2015-712,2015-713,2015-714,2015-715,2015-716,2015-717,2015-718,2015-719,2015-720,2015-721,2015-722,2015-723,2015-724,2015-725,2015-726,2015-727,2015-728,2015-729,2015-730,2015-731,2015-732,2015-733,2015-734,2015-735,2015-736,2015-737,2015-738,2015-739,2015-740,2015-741,2015-742,2015-743,2015-744,2015-745,2015-746,2015-747,2015-748,2015-749,2015-750,2015-751,2015-752,2015-753,2015-754,2015-755,2015-756,2015-757,2015-758,2015-759,2015-760,2015-761,2015-762,2015-763,2015-764,2015-765,2015-766,2015-767,2015-768,2015-769,2015-770,2015-771,2015-772,2015-773,2015-774,2015-775,2015-776,2015-777,2015-778,2015-779,2015-780,2015-781,2015-782,2015-783,2015-784,2015-785,2015-786,2015-787,2015-788,2015-789,2015-790,2015-791,2015-792,2015-793,2015-794,2015-795,2015-796,2015-797,2015-798,2015-799,2015-800,2015-801,2015-802,2015-803,2015-804,2015-805,2015-806,2015-807,2015-808,2015-809,2015-810,2015-811,2015-812,2015-813,2015-814,2015-815,2015-816,2015-817,2015-818,2015-819,2015-820,2015-821,2015-822,2015-823,2015-824,2015-825,2015-826,2015-827,2015-828,2015-829,2015-830,2015-831,2015-832,2015-833,2015-834,2015-835,2015-836,2015-837,2015-838,2015-839,2015-840,2015-841,2015-842,2015-843,2015-844,2015-845,2015-846,2015-847,2015-848,2015-849,2015-850,2015-851,2015-852,2015-853,2015-854,2015-855,2015-856,2015-857,2015-858,2015-859,2015-860,2015-861,2015-862,2015-863,2015-864,2015-865,2015-866,2015-867,2015-868,2015-869,2015-870,2015-871,2015-872,2015-873,2015-874,2015-875,2015-876,2015-877,2015-878,2015-879,2015-880,2015-881,2015-882,2015-883,2015-884,2015-885,2015-886,2015-887,2015-888,2015-889,2015-890,2015-891,2015-892,2015-893,2015-894,2015-895,2015-896,2015-897,2015-898,2015-899,2015-900,2015-901,2015-902,2015-903,2015-904,2015-905,2015-906,2015-907,2015-908,2015-909,2015-910,2015-911,2015-912,2015-913,2015-914,2015-915,2015-916,2015-917,2015-918,2015-919,2015-920,2015-921,2015-922,2015-923,2015-924,2015-925,2015-926,2015-927,2015-928,2015-929,2015-930,2015-931,2015-932,2015-933,2015-934,2015-935,2015-936,2015-937,2015-938,2015-939,2015-940,2015-941,2015-942,2015-943,2015-944,2015-945,2015-946,2015-947,2015-948,2015-949,2015-950,2015-951,2015-952,2015-953,2015-954,2015-955,2015-956,2015-957,2015-958,2015-959,2015-960,2015-961,2015-962,2015-963,2015-964,2015-965,2015-966,2015-967,2015-968,2015-969,2015-970,2015-971,2015-972,2015-973,2015-974,2015-975,2015-976,2015-977,2015-978,2015-979,2015-980,2015-981,2015-982,2015-983,2015-984,2015-985,2015-986,2015-987,2015-988,2015-989,2015-990,2015-991,2015-992,2015-993,2015-994,2015-995,2015-996,2015-997,2015-998,2015-999,2016-000,2016-001,2016-002,2016-003,2016-004,2016-005,2016-006,2016-007,2016-008,2016-009,2016-010,2016-011,2016-012,2016-013,2016-014,2016-015,2016-016,2016-017,2016-018,2016-019,2016-020,2016-021,2016-022,2016-023,2016-024,2016-025,2016-026,2016-027,2016-028,2016-029,2016-030,2016-031,2016-032,2016-033,2016-034,2016-035,2016-036,2016-037,2016-038,2016-039,2016-040,2016-041,2016-042,2016-043,2016-044,2016-045,2016-046,2016-047,2016-048,2016-049,2016-050,2016-051,2016-052,2016-053,2016-054,2016-055,2016-056,2016-057,2016-058,2016-059,2016-060,2016-061,2016-062,2016-063,2016-064,2016-065,2016-066,2016-067,2016-068,2016-069,2016-070,2016-071,2016-072,2016-073,2016-074,2016-075,2016-076,2016-077,2016-078,2016-079,2016-080,2016-081,2016-082,2016-083,2016-084,2016-085,2016-086,2016-087,2016-088,2016-089,2016-090,2016-091,2016-092,2016-093,2016-094,2016-095,2016-096,2016-097,2016-098,2016-099,2016-100,2016-101,2016