

股票代码:002747 股票简称:埃斯顿 公告编号:2021-066号

南京埃斯顿自动化股份有限公司 2021年第一季度报告正文

第一节 重要提示
公司董事会、监事会及董事、监事、高级管理人员保证报告内容的真实、准确、完整,不存在虚假记载、误导性陈述或者重大遗漏,并承担个别和连带的法律责任。
所有董事均已出席了审议本季报的董事会会议。

Table with financial data for Q1 2021 vs Q1 2020. Includes columns for items, 2021 values, 2020 values, and change percentages. Rows include operating income, net profit, etc.

Table with financial data for Q1 2021 vs Q1 2020. Includes columns for items, 2021 values, 2020 values, and change percentages. Rows include non-current assets, total assets, etc.

对公司根据《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》定义界定的非经常性损益项目,以及把《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》列示的非经常性损益项目界定为经常性损益的项目,应说明原因。

一、报告期内公司主要业务进展情况
报告期内,公司实现营业收入25,894.74万元,同比增长33.33%。

Table showing top 10 shareholders at the end of the reporting period. Columns include shareholder name, shareholding percentage, and share type.

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注:(1)数据来源于中国结算登记下发的前200名证券持有人名单(未合并融资融券信用账户)中前10名普通股股东,前10名无限售条件普通股股东在报告期内的持股变动情况。

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二、重要事项进展情况及其影响和解决方案的分析说明

√适用 □不适用
详见下表:

Table of significant events. Columns: Event description, Disclosure date, and Related party information.

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南京埃斯顿自动化股份有限公司 2020年年度股东大会的通知

一、会议基本情况
1.会议时间:2021年5月11日(星期二)上午9:00至下午1:30。
2.会议地点:南京市江宁区吉庆路1888号(江宁开发区)公司总经办会议室。

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南京埃斯顿自动化股份有限公司 第四届监事会第八次会议决议公告

一、会议基本情况
1.会议时间:2021年4月30日。
2.会议地点:南京市江宁区吉庆路1888号(江宁开发区)公司总经办会议室。

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