

证券代码:601225 证券简称:陕西煤业 公告编号:2024-030
陕西煤业股份有限公司
第三届监事会第二十七次会议决议公告
本公司监事会及全体监事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担法律责任。

陕西煤业股份有限公司(以下简称“公司”)第三届监事会第二十七次会议于2024年10月23日以书面方式审议通过《2024年10月28日召开。会议应参加表决的监事3人,实际参加表决的监事3人。本次会议的召开程序及出席监事人数符合《中华人民共和国公司法》等法律、法规和公司章程的有关规定。

陕西煤业股份有限公司
2024年第三季度报告

Table with 4 columns: Item, This Period, Previous Period, and Change. Includes financial data like revenue, profit, and dividends.

Table with 4 columns: Item, This Period, Previous Period, and Change. Includes non-current asset impairment and other financial metrics.

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证券代码:60023 证券简称:ST德威 公告编号:2024-081
哈尔滨德威电子股份有限公司
关于召开2024年第三季度业绩说明会公告

Table with 4 columns: Item, This Period, Previous Period, and Change. Includes financial data for Shaanxi Coal Industry.

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