

证券代码:688059 证券简称:华锐精密
转债代码:118009 转债简称:华锐转债
株洲华锐精密工具股份有限公司
2024年第三季度报告

Table with 5 columns: Item, This Period, Previous Period, Average of Previous Periods, and Change from Previous Period. Rows include revenue, profit, and other financial metrics.

注1:本报告期指本报告初至本报告末3个月期间,下同。
注2: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(2023年修订)对2023年1-9月非经常性损益有所调整,2023年第三季度归属于上市公司股东的扣除非经常性损益的净利润由42,754,239.83元调整为43,010,439.10元,2023年前三季度归属于上市公司股东的扣除非经常性损益的净利润由101,721,348.33元调整为102,296,496.52元。

Table with 3 columns: Item, This Period, and Average of Previous Periods. Rows include non-recurring gains/losses, cash flow, and other financial metrics.

对公司将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(2023年修订)中列示的认定为非经常性损益项目且金额重大的,以及将公开发行证券的公司信息披露解释性公告第1号——非经常性损益中列举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。

Table with 5 columns: Item, Change from Previous Period, and Main Reason. Rows include net profit, cash flow, and other financial metrics.

Table with 5 columns: Item, Shareholder Name, Shareholding Percentage, Voting Rights, and Remarks. Rows include major shareholders and their shareholdings.

Table with 5 columns: Item, This Period, Previous Period, Average of Previous Periods, and Change from Previous Period. Rows include net profit, cash flow, and other financial metrics.

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公司负责人:肖旭凯 主管会计工作负责人:段艳兰 会计机构负责人:黄冬丽

Table with 5 columns: Item, This Period, Previous Period, Average of Previous Periods, and Change from Previous Period. Rows include net profit, cash flow, and other financial metrics.

公司负责人:肖旭凯 主管会计工作负责人:段艳兰 会计机构负责人:黄冬丽

Table with 5 columns: Item, This Period, Previous Period, Average of Previous Periods, and Change from Previous Period. Rows include net profit, cash flow, and other financial metrics.

本期发生同一控制下企业合并的,被合并方在合并前实现的净利润为:0.00元,上期被合并方实现的净利润为:0.00元。

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证券代码:688059 证券简称:华锐精密 公告编号:2024-078
转债代码:118009 转债简称:华锐转债
株洲华锐精密工具股份有限公司
第三届董事会第八次会议决议公告

本公司董事会及全体董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、准确性和完整性依法承担法律责任。

董事会会议召开情况
株洲华锐精密工具股份有限公司(以下简称“公司”)第三届董事会第八次会议于2024年10月30日以现场表决与通讯表决的方式召开,会议通知已于2024年10月23日以专人、邮寄及电子邮件等方式发出。本次会议应出席董事7人,实际出席董事7人,会议由董事长肖旭凯先生召集并主持,本次会议的召集、召开方式符合相关法律法规、行政法规、部门规章、规范性文件(株洲华锐精密工具股份有限公司章程)(以下简称“公司章程”)的规定,会议决议合法、有效。

关于2024年前三季度计提减值准备的公告
本公司董事会及全体董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、准确性和完整性依法承担法律责任。

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公司负责人:肖旭凯 主管会计工作负责人:段艳兰 会计机构负责人:黄冬丽

Table with 5 columns: Item, This Period, Previous Period, Average of Previous Periods, and Change from Previous Period. Rows include net profit, cash flow, and other financial metrics.

本期发生同一控制下企业合并的,被合并方在合并前实现的净利润为:0.00元,上期被合并方实现的净利润为:0.00元。

Table with 5 columns: Item, This Period, Previous Period, Average of Previous Periods, and Change from Previous Period. Rows include net profit, cash flow, and other financial metrics.

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证券代码:603173 证券简称:福斯达 公告编号:2024-035
杭州福斯达深冷装备股份有限公司
股票交易异常波动公告
本公司董事会及全体董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个别及连带责任。

证券代码:603173 证券简称:福斯达 公告编号:2024-036
杭州福斯达深冷装备股份有限公司
关于股份回购实施结果暨股份变动的公告
本公司董事会及全体董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。

证券代码:603173 证券简称:福斯达 公告编号:2024-037
杭州福斯达深冷装备股份有限公司
关于召开2024年第三次临时股东大会的公告
本公司董事会及全体董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。

证券代码:603173 证券简称:福斯达 公告编号:2024-038
杭州福斯达深冷装备股份有限公司
关于召开2024年第三次临时股东大会的公告
本公司董事会及全体董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。