

0025/00019452/en

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

MEETING OF THE BOARD OF DIRECTORS

FIND ATTACHED
(en)

Attachment:

1. **MEETING OF THE BOARD OF DIRECTORS**

Regulated

Publication Date: 19/04/2017

DOMÉ INVESTMENTS PUBLIC COMPANY LTD

18 April 2017

The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd will meet on Friday 28 April 2017 at 3:00 p.m. at A. Tsokkos Hotels Public Ltd head offices to examine and approve the final results for the year ended 31 December 2016.

Yours sincerely



Anastasia Tsokkou
Chairman of the Board of Directors

cc.: Cyprus Securities & Exchange Commission