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

**RENOS HATZIOANNOU FARM PUBLIC COMPANY LTD**

FRH

### **Meeting for Half-Yearly Results 2016**

The Board of Directors of Renos Hatzioannou Farm Public Company Ltd will meet on 31 August 2016 to examine and approve the financial results for the half year ended 30/6/2016.

**Regulated**

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