

0025/00020744/en

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

**DOME INVESTMENTS PUBLIC COMPANY LTD**

DOME

**DOME - BOARD OF DIRECTORS MEETING ON 29/08/2017 (en)**

FIND ATTACHED

(en)

Attachment:

1. **DOME - BOARD OF DIRECTORS MEETING ON 29/08/2017 (en)**

**Regulated**

Publication Date: 09/08/2017

# DOMEST INVESTMENTS PUBLIC COMPANY LTD

## ANNOUNCEMENT

Cyprus Stock Exchange  
Nicosia

09 August 2017

**Subject: Board of Directors meeting 29 August 2017**

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It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Tuesday, 29 August 2017 at 5.00p.m. at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2017.

Yours Sincerely,



Anastasia Tsokkou  
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission