

0068/00013640/en

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Meeting of the Board of Directors

The announcement is attached.

Attachment:

1. **Announcement**

Regulated

Publication Date: 03/11/2015



ANNOUNCEMENT

We wish to inform you that the Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** will meet on, November 18, 2015 at 2.00 pm to examine and approve the Interim Management Statement, which will be prepared pursuant to article 11 of the Transparency Requirements Law 190 (I) 2007.

Anteva Secretarial Services Ltd
Secretary.

2 November 2015

Cc: Cyprus Securities and Exchange Commission