

0068/00011641/en

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

**HARVEST CAPITAL MANAGEMENT PUBLIC LTD**

HCM

## **Board Meeting**

As per attachment

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 13/05/2015



## **ANNOUNCEMENT**

We wish to inform you that the Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** will meet on, May 22, 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.

12 May 2015

Cc: Cyprus Securities and Exchange Commission