

0050/00023293/en

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

**ISXIS INVESTMENT PUBLIC LTD**

ISXI

**BOARD MEETING**

AS PER ATTACHMENT

Attachment:

1. **ANNOUNCEMENT**

**Regulated**

Publication Date: 17/04/2018



## **ANNOUNCEMENT**

The Board of Directors of **Ischis Investment Public Ltd** announces that it will meet on Monday, April 30, 2018 at 1.30 pm to examine and approve the final results for 2017.

At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd  
Secretary.

17 April 2018

Cc: Cyprus Securities and Exchange Commission