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

UNIGROWTH INVESTMENTS PUBLIC LTD

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ΣΥΝΕΔΡΙΑ ΓΙΑ ΤΕΛΙΚΑ 2018 (en)

ΕΠΙΣΥΝΑΠΤΕΤΑΙ Η ΑΝΑΚΟΙΝΩΣΗ

(en)

Attachment:

1. **ANNOUNCEMENT**

Regulated

Publication Date: 23/04/2019

UNIGROWTH INVESTMENTS PUBLIC LTD
20 Themistocles Dervis Street, 3rd Floor, Nicosia
Tel: 22673666 Fax: 22673600

Nicosia

April 22nd ,2019

To: Director General of CSE

71-73 Byron Avenue, Nicosia

ANNOUNCEMENT

Subject: Board of Directors meeting to examine the Final Results of the year ended 31 December 2018 and set the date of the annual general meeting

The Board of Directors will meet on Thursday 25th of April at 4pm at Company`s offices in order to examine and approve the Final Results of the Company for the year ended 31 December 2018, and also set the date for the Annual General Meeting.

Fotios Bekris

Secretary