

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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Board Meeting for Final 2017 postponed.

As per attachment

Attachment:

1. **Announcement**

Regulated

Publication Date: 30/04/2018



ANNOUNCEMENT

We wish to announce that the **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** Board of Directors meeting scheduled for today, is postponed. The examination and approval of the Company's Final Financial Statements for the year ended December 31, 2017, will take place at a new meeting to be held on 23 May 2018 at 12.30 pm

Anteva Secretarial Services Ltd
Secretary.

30 April 2018

Cc: Cyprus Securities and Exchange Commission