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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: 18/06/2020



## **ANNOUNCEMENT**

The Board of Directors of Harvest Capital Management Public Ltd announces that it will meet on Monday, June 29, 2020 at 11.30 am to examine Share Capital issues of the Company. The Board of Directors decided that the date for the Annual General Meeting changed from July 16<sup>th</sup> to July 21<sup>st</sup> at 5.00pm.

Anteva Secretarial Services Ltd  
Secretary.

18 June 2020

Cc: Cyprus Securities and Exchange Commission