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

REGALLIA HOLDINGS & INVESTMENTS PUBLIC LTD

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Board Meeting postponed

As per attachment

Attachment:

1. **Announcement**

Regulated

Publication Date: 24/05/2018



ANNOUNCEMENT

We wish to announce that the **REGALLIA HOLDINGS & INVESTMENTS 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 29 June 2018 at 2.30 pm

Anteva Secretarial Services Ltd
Secretary.

23 May 2018

Cc: Cyprus Securities and Exchange Commission