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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

Meeting of the Board of Directors

The announcement is attached.

Attachment:

1. **Meeting of the Board of Directors**

Regulated

Publication Date: 17/09/2018



ANNOUNCEMENT

The Board of Directors of HARVEST CAPITAL MANAGEMENT PUBLIC LTD announces that it will meet on September 27, 2018 at 2.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2018

Anteva Secretarial Services Ltd
Secretary.

14 September 2018

Cc: Cyprus Securities and Exchange Commission