



## **ANNOUNCEMENT**

The Board of Directors of AIANTAS INVESTMENT PUBLIC LTD announces that it will meet on September 27, 2017 at 4:00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2017

The Announced Board meeting for the 30<sup>th</sup> August cancelled.

Anteva Secretarial Services Ltd  
Secretary.

29 August 2017

Cc: Cyprus Securities and Exchange Commission