

DISPLAY ART PLC
ANNUAL BULLETIN FOR THE PERIOD 30/04/2016 – 30/04/2017

S/N	DATE OF PUBLICATION BY THE CSE	SUBJECT
1	13/5/2016	ANNUAL BULLETIN
2	17/05/2016	NOTICE OF ANNUAL GENERAL MEETING
3	22/6/2016	ANNOUNCEMENT OF DECISIONS OF ANNUAL GENERAL MEETING
4	19//2016	MEETING OF THE BOARD TO EXAMINE THE PROVISIONS OF ARTICLE 169F OF THE COMPANIES ACT, CAP. 113
5	29/7/2016	DECISIONS OF THE BOARD ON CONVENING OF AN EXTRAORDINARY GENERAL MEETING
6	2/8/2016	NOTICE OF EXTRAORDINARY GENERAL MEETING
7	9/8/2016	MEETING OF THE BOARD TO APPROVE THE HALF-YEARLY FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2016
8	22/8/2016	DECISIONS OF EXTRAORDINARY GENERAL MEETING
9	30/8/2016	MEETING OF THE BOARD AND APPROVAL OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2016
10	15/2/2017	MEETING OF THE BOARD TO APPROVE THE INDICATIVE FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31/12/2016
11	28/2/2017	APPROVAL OF INDICATIVE RESULTS OF THE COMPANY AND THE GROUP FOR THE YEAR ENDED 3/12/2016 BY THE BOARD
12	6/4/2017	MEETING OF THE BOARD TO APPROVE THE FINAL ACCOUNTS OF THE GROUP FOR 2016
13	27/4/2017	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP FOR THE YEAR ENDED 31/12/2016. ANNUAL GENERAL MEETING TO BE HELD ON 21/6/2017