

## **BORTEX GROUP FINANCE PLC**

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Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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Co Reg No: C82346

### **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:*

#### **Quote**

The Company announces that the Board of Directors of Bortex Group Finance plc is scheduled to meet on Wednesday 26<sup>th</sup> June, 2019 to approve the Unaudited Interim Financial Statements of the company for the period ending 30<sup>th</sup> April 2019.

#### **Unquote**

By order of the Board.



Christine Demicoli  
Company Secretary

24<sup>th</sup> June 2019