## **BORTEX GROUP FINANCE PLC**

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

Tel: (+356) 21333565 Fax: (+356) 21333558

E-mail: <a href="mailto:cdemicoli@roosendaal.com.mt">cdemicoli@roosendaal.com.mt</a> <a href="mailto:www.bortexgroupholdings.com">www.bortexgroupholdings.com</a>

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 Thursday 25<sup>th</sup> June, 2020 to approve the Unaudited Interim Financial Statements of the company for the period ending 30<sup>th</sup> April 2020.

Unquote

By order of the Board.

Christine Demicoli Company Secretary

18<sup>th</sup> June 2020