



Hal Mann Vella Group plc  
The Factory  
Mosta Road  
Lija LJA 9016  
Tel: 21433636 Fax: 21412499

## COMPANY ANNOUNCEMENT

**Hal Mann Vella Group plc (the “Company”)**

**Announces Board Meeting to approve the  
Financial Statements**

---

Date:	06 April 2017
Reference:	11/2017
In Terms of Chapter 5 of the Listing Rules	LR 5.16.3

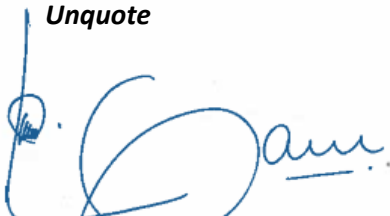
---

The following is a Company Announcement issued by Hal Mann Vella Group plc (the “Company”) pursuant to the Malta Financial Services Authority Listing Rules.

### **Quote**

The Board of Directors of the Company is scheduled to meet on Tuesday 18 April 2017 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2016.

### **Unquote**



Louis de Gabriele  
Company Secretary