



Plaza Centres p.l.c.  
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## Company Announcement

Plaza Centres plc (the "Company")

Announces Board Meeting to approve  
the Financial Statements

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Date of announcement	13 March 2018
Reference	PZC158/2018
In Terms of Chapter 5 of Listing Rules	5.16.3

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### **QUOTE**

The Board of Directors of the Company is scheduled to meet on Tuesday 20 March 2018 to consider and approve the Group's Financial Statements for the financial year ended 31 December 2017.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

**UNQUOTE**



Louis de Gabriele  
Company Secretary