

The sweet side of II RNS Number : 1981W Edita Food Industries S.A.E. 30 July 2018

## Edita Food Industries - Summary of Resolutions of the Board of Directors' Meeting convened on 30 July 2018

## Cairo, July 30, 2018

Edita Food Industries SAE announces that the Board of Directors Meeting of the Company convened on Monday, July 30, 2018 and unanimously resolved the following resolutions:

- 1. Approved the Board of Directors' report for the Company's activities for the financial period ended on June 30, 2018.
- 2. Approved the Auditor's limited review report for the consolidated and standalone financial statements for the financial period ended on June 30, 2018.
- 3. Approved the consolidated and standalone financial statements for the financial period ended on June 30, 2018.

-Ends-

## Contacts

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