



RNS Number : 0103O
Edita Food Industries S.A.E.
14 May 2018

Edita Food Industries - Summary of Resolutions of the Board of Directors' Meeting convened on May 14, 2018

Cairo, May 14, 2018

Edita Food Industries SAE announces that the Board of Directors Meeting of the Company convened on Monday, May 14, 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 March 31, 2018.
2. Approved the Auditor's limited review report for the consolidated and standalone financial statements for the financial period ended on March 31, 2018.
3. Approved the consolidated and standalone financial statements for the financial period ended on March 31, 2018.

-Ends-

Contacts

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