




## COMPANY ANNOUNCEMENT

The following is a company announcement issued by Pendergardens Developments plc pursuant to Chapter 5 of the Listing Rules:

### *Quote*

The Board of Directors of Pendergardens Developments plc will be meeting on the 23<sup>rd</sup> April 2018 at 15:00 to approve the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2017.

### *Unquote*



Dr. Massimo Vella  
Company Secretary

6<sup>th</sup> April 2018