Informazione Regolamentata n. 0439-39-2017	Data/Ora Ricezione 15 Novembre 2017 12:45:57	MTA - Star

Societa'	:	TXT e-SOLUTIONS
Identificativo Informazione Regolamentata	:	96074
Nome utilizzatore	:	TXTN01 - Matarazzo
Tipologia	:	REGEM
Data/Ora Ricezione	:	15 Novembre 2017 12:45:57
Data/Ora Inizio Diffusione presunta	:	15 Novembre 2017 12:45:58
Oggetto	:	Calendar of Corporate events 2018

Testo del comunicato

Vedi allegato.

Calendar of Corporate events for 2018

Milano, 15 November 2017

In accordance with the provisions of law, TXT e-solutions SpA informs that the calendar of Corporate events for 2017 is defined as follows

8 March 2018   Board of Directors to approve the results as at 31.12.2017

19 April 2018   Shareholders Meeting to approve the results as at 31.12.2017

10 May 2018   Board of Directors to approve the results as at 31.03.2018

2 August 2018   Board of Directors to approve the results as at 30.06.2018

6 November 2018 Board of Directors to approve the results as at 30.09.2018

Any Change to the calendar will be promptly communicated.

TXT e-solutions is an international software products and solutions vendor. Specialized in the most dynamic and agile markets with the highest degree of innovation and renewal that require state-of-the art solutions, TXT is focused on two main business areas: specialized software products and advanced Software-related Engineering Services for companies in the Aerospace, Aviation and Automotive; testing and quality services in Banking. Through its newly created internal start-up TXT Sense, it also develops and market innovative applications of Augmented Reality to other service & industrial sectors. The company has been listed on the Italian Stock Exchange - STAR segment (TXT.MI) - since July 2000. TXT is based in Milan and has subsidiaries in Italy, Germany, United Kingdom, France, Switzerland and USA.

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