

Regulatory Story

[Go to market news section](#)



CIC Gold Group Limited - CIGG Notice of AGM
Released 10:21 31-Jul-2015



RNS Number : 7050U
CIC Gold Group Limited
31 July 2015

CIC Gold Group Limited

("CIC Gold" or the "Company")

July 2015 Corporate Monthly Update and Annual General Meeting

Corporate Update

Following admission to trading on 23 June 2015, the Company continues to undertake preliminary evaluation of potential opportunities that management and Directors believe are aligned with the Company's acquisition policy. The Company is also, as part of its strategy in the process of finalising potential clients in the mining sector where management believe they can provide advisory services utilise their expertise to de-risk projects and enhance the projects value. Further announcements will be made, if necessary, in due course.

Annual General Meeting

CIC Gold announces that the Annual General Meeting ("AGM") of the Company will be held at 10.00 a.m. on Thursday 10 September in the Cabinet Room of the Carlton Club, 69 St James's Street, London SW1A 9PJ.

The AGM and Special Shareholder Meeting Information Circular will be available on the Company's web site on the 10 August 2015. A copy of the meeting notice will be mailed to shareholders of the Company for convening the AGM.

Enquires

CIC Gold Group Limited

Dr Geoffrey P. Cowley +44 (0) 20 3705 8437

VSA Capital Limited

Andrew Raca +44 (0) 20 3005 5000

This information is provided by RNS


The company news service from the London Stock Exchange




END

NOAUAAKRVKABORR

CLOSE

Opening up a new world of bond trading...  London Stock Exchange

FINANCIAL PUBLICATIONS PROVIDED BY DIANOMI 

 <p>The MarketView A strong US jobs report confuses the interest rate picture</p> <p>Click Here</p>	 <p>The MarketView A strong US jobs report confuses the interest rate picture</p> <p>Click Here</p>	 <p>The MarketView A strong US jobs report confuses the interest rate picture</p> <p>Click Here</p>
--	---	---

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2014 London Stock Exchange plc. All rights reserved

Notice of AGM - RNS