



**Bank of St Vincent
& the Grenadines**
The Bank That Gives Me *more*



NEWS RELEASE

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Bank of St Vincent and the Grenadines Limited Sets Record Date and Date of AGM

We inform that the Board of Directors of the Bank of St Vincent and the Grenadines Ltd, at its meeting held 29 March 2019, approved the following:

- The date of the Annual General Meeting will be Friday 31 May 2019 at 5:00pm.
- Record Date of Friday 3 May 2019 for determining shareholders of the Company who are entitled to receive notice of the Company's Annual Meeting and;
- Record date of Friday 3 May 2019 for shareholders entitled to receive a dividend payment for the financial year ended 31 December 2018.