

Regulatory Announcement

Go to market news section



Company Gourmet Holdings PLC
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Headline Notice of AGM
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Gourmet Holdings PLC
28 May 2008

Gourmet Holdings (the "Company")

Notice of Annual General Meeting

The Company announces that the Annual General Meeting of the Company will be held at 11:00 am on Thursday 17 July 2008 at the offices of Dechert LLP, 160 Queen Victoria Street, London EC4V 4QQ.

The notice of AGM along with the annual report and accounts for the period ended 30 December 2007 has been posted to shareholders. Electronic copies of the documents can be accessed from the Company's website: <http://www.gourmetholdings.co.uk>.
28 May 2008

ENQUIRIES:

Gourmet Holdings Plc
Susan Ludley

Tel: 020 7483 7000

Evolution Securities
Bobbie Hilliam

Tel: 020 7071 4300

College Hill
Justine Warren
Matthew Smallwood

Tel: 020 7457 2020

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