

## Regulatory Story

[Go to market news section](#)



**Highway Capital PLC** - HWC Notice of AGM  
Released 15:56 28-Oct-2019

RNS Number : 3777R  
Highway Capital PLC  
28 October 2019

**28 October 2019**

### **Highway Capital Plc**

**(the "Company")**

#### **Notice of Annual General Meeting and Board Changes**

The Company's Board of Directors has resolved to convene the Company's Annual General Meeting (the "AGM") to be held at the offices of Peterhouse Capital at Third Floor, 80 Cheapside, London, EC2V 6EE, on 22 November 2019, at 11 a.m.

A formal Notice of AGM and proxy form are being posted today to the Company's shareholders and will also be available to download shortly from the Company's website at <http://highwaycapital.co.uk/>.

In accordance with LR 9.6.1 of the FCA, the Company has submitted the following documents to the National Storage Mechanism which will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>:

- Notice of Annual General Meeting for the Year ended 28 February 2019 to be held on 22 November 2019
- Form of Proxy relating to the Annual General Meeting to be held on 22 November 2019

#### **For further information, please contact:**

Highway Capital Plc  
[info@highwaycapital.co.uk](mailto:info@highwaycapital.co.uk)  
020 3427 3382

**END**

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

NOACKFDPPBDDDBKB

CLOSE

---

**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