DIAGNOS Announces Date of Annual General and Special Meeting of Shareholders

written by Raj Shah | August 18, 2021

August 17, 2021 (Source) – Diagnos Inc. ("DIAGNOS" or "the Corporation") (TSX Venture: ADK) (OTCQB:DGNOF), a leader in early detection of critical health issues, announces that the 2021 annual general and special meeting of shareholders (the "Meeting") will be held on September 10th, 2021, at 10 a.m.

Purposes of the Meeting

1. To receive the annual report of management, the audited consolidated financial statements of the Corporation for the financial year ended March 31, 2021 and the independent auditor's report thereon;
2. To elect the directors of the Corporation;
3. To reappoint Raymond Chabot Grant Thornton, LLP, as independent auditor of the Corporation for the ensuing year and to authorize the directors to fix its remuneration;
4. To approve by ordinary resolution the amendment to the Corporation's existing stock option plan to increase the maximum number of common shares that may be issued pursuant thereto, from 9,000,000 to 10,200,000, as approved by the Board of directors on August 10th, 2021; and
5. To transact such other business as may properly come before the Meeting or any adjournment thereof.

The Corporation is strongly recommending all shareholders to

vote by proxy in advance of the Meeting.

Attendance / participation at the Meeting
Due to COVID-19 sanitary measures, Registered Shareholders and Non-registered Holders (as defined in the Management Information Circular available on www.sedar.com) who do not intend to vote at the Meeting are kindly asked to participate via videoconferencing using this link; https://meet.google.com/bss-ebhp-pmm.

Only Registered Shareholders and duly appointed proxyholders who intend to vote at the Meeting will be able to attend the Meeting in person at the Corporation's head office located at 7005 Taschereau Blvd, suite 265, Brossard, Qc.

About DIAGNOS
DIAGNOS is a publicly-traded Canadian corporation with a mission of early detection of critical health issues through the use of CARA (Computer Assisted Retina Analysis). CARA is a tele-ophthalmology platform that integrates with existing equipment (hardware and software) and processes at the point of care. CARA's image enhancement algorithms make standard retinal images sharper, clearer and easier to read. CARA is accessible securely over the internet, and is compatible with all recognized image formats and brands of fundus cameras, and is EMR compatible. CARA is a cost-effective tool for screening large numbers of patients in real-time. CARA complies with local regulations, is FDA cleared for commercialization in the United States of America is Health Canada licensed for commercialization in Canada and is CE marking compliant in Europe.

Additional information is available at www.diagnos.com and www.sedar.com

This news release contains forward-looking information. There can be no assurance that forward-looking information will prove

to be accurate, as actual results and future events could differ materially from those anticipated in these statements. DIAGNOS disclaims any intention or obligation to publically update or revise any forward-looking information, whether as a result of new information, future events or otherwise. The forward-looking information contained in this news release is expressly qualified by this cautionary statement.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Contact Data

For further information, please contact:

Mr. Marc-André Massue, CFO and Secretary
DIAGNOS Inc.
Tel: 450-678-8882 ext. 235