



# RESINS & PLASTICS LTD

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## **AGM / BOARD MEETINGS**

### **ANNUAL GENERAL MEETING**

5<sup>th</sup> August, 2022

### **BOARD MEETINGS HELD DURING THE FY 2021-22**

1<sup>st</sup> Board Meeting on 25<sup>th</sup> May, 2021

2<sup>nd</sup> Board Meeting on 29<sup>th</sup> July, 2021

3<sup>rd</sup> Board Meeting on 26<sup>th</sup> October, 2021

4<sup>th</sup> Board Meeting on 8<sup>th</sup> February, 2022

### **BOARD MEETINGS HELD DURING THE FY 2022-23**

1<sup>st</sup> Board Meeting on 2<sup>nd</sup> May, 2022

2<sup>nd</sup> Board Meeting on 27<sup>th</sup> July, 2022

3<sup>rd</sup> Board Meeting on 21<sup>st</sup> October, 2022

4<sup>th</sup> Board Meeting on 25<sup>th</sup> January, 2023