



RESINS & PLASTICS LTD

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BOARD MEETINGS / AGM

ANNUAL GENERAL MEETING

6th September, 2016

SEVEN BOARD MEETINGS HELD DURING THE FY 2015-16

- 1st Board Meeting on 7th April, 2015
- 2nd Board Meeting on 28th April, 2015
- 3rd Board Meeting on 30th July, 2015
- 4th Board Meeting on 27th October, 2015
- 5th Board Meeting on 28th January, 2016
- 6th Board Meeting on 11th March, 2016
- 7th Board Meeting on 31st March, 2016

FIVE BOARD MEETINGS HELD DURING THE FY 2016-17

- 1st Board Meeting on 28th April, 2016
- 2nd Board Meeting on 25th July, 2016
- 3rd Board Meeting on 26th October, 2016
- 4th Board Meeting on 15th December, 2016
- 5th Board Meeting on 24th January, 2017

BOARD MEETINGS HELD DURING THE CURRENT FY 2017-18

- 1st Board Meeting on 28th April, 2017