



RESINS & PLASTICS LTD

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BOARD MEETINGS / AGM

ANNUAL GENERAL MEETING

6th August, 2018

BOARD MEETINGS HELD DURING THE FY 2017-18

- 1st Board Meeting on 28th April, 2017
- 2nd Board Meeting on 28th July, 2017
- 3rd Board Meeting on 26th October, 2017
- 4th Board Meeting on 30th January, 2018

BOARD MEETINGS HELD DURING THE FY 2018-19

- 1st Board Meeting on 2nd May, 2018
- 2nd Board Meeting on 6th August, 2018
- 3rd Board Meeting on 30th October, 2018
- 4th Board Meeting on 24th January, 2019
- 5th Board Meeting on 6th February, 2019