



## RESINS & PLASTICS LTD

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### **BOARD MEETINGS / AGM**

#### **ANNUAL GENERAL MEETING**

24<sup>th</sup> September, 2020

#### **BOARD MEETINGS HELD DURING THE FY 2019-20**

1<sup>st</sup> Board Meeting on 30<sup>th</sup> April, 2019  
2<sup>nd</sup> Board Meeting on 14<sup>th</sup> August, 2019  
3<sup>rd</sup> Board Meeting on 23<sup>rd</sup> October, 2019  
4<sup>th</sup> Board Meeting on 28<sup>th</sup> January, 2020

#### **BOARD MEETINGS HELD DURING THE FY 2020-21**

1<sup>st</sup> Board Meeting on 6<sup>th</sup> July, 2020  
2<sup>nd</sup> Board Meeting on 13<sup>th</sup> August, 2020  
3<sup>rd</sup> Board Meeting on 30<sup>th</sup> October, 2020  
4<sup>th</sup> Board Meeting on 29<sup>th</sup> January, 2021