



## RESINS & PLASTICS LTD

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### **BOARD MEETINGS / AGM**

#### **ANNUAL GENERAL MEETING**

28<sup>th</sup> July, 2017

#### **BOARD MEETINGS HELD DURING THE FY 2016-17**

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

#### **BOARD MEETINGS HELD DURING THE FY 2017-18**

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

#### **BOARD MEETINGS HELD DURING THE FY 2018-19**

- 1<sup>st</sup> Board Meeting on 2<sup>nd</sup> May, 2018