



RESINS & PLASTICS LTD

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BOARD MEETINGS / AGM

ANNUAL GENERAL MEETING

7th September, 2021

BOARD MEETINGS HELD DURING THE FY 2020-21

1st Board Meeting on 6th July, 2020

2nd Board Meeting on 13th August, 2020

3rd Board Meeting on 30th October, 2020

4th Board Meeting on 29th January, 2021

BOARD MEETINGS HELD DURING THE FY 2021-22

1st Board Meeting on 25th May, 2021

2nd Board Meeting on 29th July, 2021

3rd Board Meeting on 26th October, 2021

4th Board Meeting on 8th February, 2022