



**LEO**  
**PLASTICS LIMITED**

*Manufactures & Exporters of:* Injection & Blow Moulded Articles

**EXTRACTS FROM MINUTES OF THE BOARD MEETING**

Present:

- 1 Sandesh Kumar Aggawal,
- 2 Jagjitraj Budhram Aggarwal

**The Board Meeting unanimously passed the following resolutions:**

- ◆ The Biscuits manufacturing project will be located at **Arusha at plot no 1945/1, Lesaria, Kisongo, Arusha**
- The project Will be financed by shareholders contribution
- The shareholders will seek for the loan if the , shareholders will run out of funds .
- The project will be submitted to Tanzania Investment centre to obtain Certificate of incentives so that it can enjoy the benefits under it .
- The project investment cost will be US **\$1,880,000**

Signed by:

Chairman

Secretary

DATE 15/11/2022



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