

# 内蒙古远兴能源股份有限公司 七届二十九次董事会决议公告

				2019	4	12
			12			
		2019	4	19		
12						
					12	
						12

1	2018			
	12	0	0	

2	2018			
	12	0	0	

2018

3	2018			
	12	0	0	

2018

4	2018			
---	------	--	--	--

12 0 0

2018

2018

5 2018

12 0 0

2018

6 2018

2018

291,975,094.76

291,975,094.76

2018

2019

12 0 0

2018

7 2019-2021

12 0 0

2019-2021

8

12 0 0

9

12 0 0

10

12 0 0

11

2019

4 0 0

2019

12

2017

2017

60.00

12 0 0

13

2017

60.00

3,976,652,992

3,976,052,992

3,976,652,992

3,976,052,992

12 0 0

14

14 B 16

12

12 0 0

15

< >

12 0 0

16

12            0            0

17

2019

120                            30                            150

12            0            0

18

2018

2019    5    17

2018

12            0            0

2018

1

2