

2019



天津泰达股份有限公司

2019 年第八次临时股东大会

2019

2019

	35,000	
2018		2019
	1,325,000	
		35,000
“	”	12,000
“	”	5,000
“	”	18,000
2019		1,360,000

1.

1

2 1

3

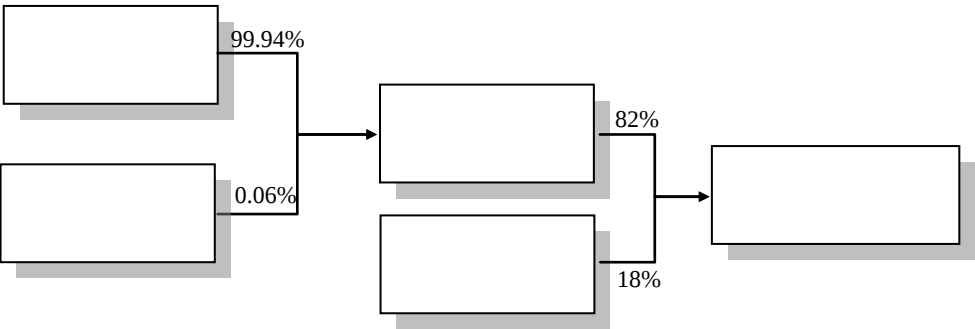
4 2,956.42

5 2019 01 29

6

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7



2.

	2019 8 31
	3,709.20
	780.00
	780.00
	0.00
	2,929.20
-	2019 1~8
	0.00
	-27.22
	-27.22

3.

4.

1.

- 12019426
- 2
- 3
- 42,100
- 5
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7

2.

	2019 8 31
	2,072.12
	1.90
	1.90
	0.00
	2,070.22
-	2019 1~8
	0.00
	-29.78
	-29.78

5

6

7

2.

	2019 8 31
	3,000.00
	0.00
	0.00
	0.00
	3,000.00
-	2019 1~8
	0.00
	0.00
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3.

4.

2%

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2019

2019

2019 10 15