

NOTICE OF THE 16TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 16th AGM of the shareholders of Bengal Windsor Thermoplastics Limited will be held on Thursday, 13 December 2018 at 11:00 am at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208 to transact the following business:

AGENDA

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the year ended 30 June 2018 together with the Reports of Directors' and Auditors' thereon;
2. To declare Dividend for the year ended 30 June 2018;
3. To elect/re-elect Director(s) of the Company;
4. To appoint Auditors for the year 2018-2019 and fix their remuneration;
5. To appoint professional for obtaining certificate on compliance of Corporate Governance Code for the year 2018-2019 and fix their remuneration;
6. To approve the appointment of Independent Directors.

By order of the Board,



Darul Awam Tuhin FCS
Company Secretary

Dated: 05 November 2018

- The Board unanimously recommended 5% Cash Dividend.
- Shareholders whose names appeared in the Share Depository Register of the Company on the record date i.e. 15 November 2018 will be eligible to attend and vote in the AGM and to receive dividend as approved in the AGM.
- Members entitled to attend and vote at the AGM may appoint a Proxy to attend and vote on his or her behalf. The proxy form must be affixed with requisite revenue stamp of Tk. 20/- and must be submitted to the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- Admission to the meeting will be only on production of the attendance slip.
- The Institutional Shareholders are requested to send their letter of representation at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
- The Annual Report is available in the Company's website at www.windsor.bengalgroup.com.

Notes:

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদস্য অবগতির জন্য জানানো যাচ্ছে যে, বিএসইসি নটিকেশন নং SEC/SRMI/2000-953/1950 dated 24th October 2000 এবং circular no. এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪, তারিখ ২৪ অক্টোবর ২০১৩ এর পরিপালনার্থে আসন্ন বার্ষিক সাধারণ সভা চলাকালীন সময় ও পরবর্তিতে কোন প্রকার উপহার/খাবার/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।