



bengal windsor thermoplastics ltd.

(A Company of Bengal Group of Industries)

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Notice of the 13th Annual General Meeting

Notice is hereby given that the 13th Annual General Meeting of the shareholders of Bengal Windsor Thermoplastics Limited will be held on Sunday, 06 December 2015 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 2015 together with the Reports of Directors' and Auditors' thereon;**
- 2. To declare Dividend for the year ended 30 June 2015;**
- 3. To elect/ re-elect Director(s) of the Company;**
- 4. To appoint Auditors for the year 2015-2016 and fix their remuneration.**
- 5. To approve the appointment of Independent Director(s).**

By order of the Board,

Sd/-

Darul Awam Tuhin ACS
Company Secretary

Date: 21 November 2015

Notes:

- * The Board unanimously recommended 10% Stock Dividend.
- * Shareholders whose names appeared in the Share Depository Register of the Company on the record date i.e. 18 November 2015 will be eligible to attend and vote in the Annual General Meeting and receive dividend as approved in the AGM.
- * Members entitled to attend and vote at the Annual General Meeting 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 attached with the Annual Report.
- * In case of non-receipt of the Annual Report of the Company sent through courier, Members may collect the same from the Registered Office of the Company within 03 December 2015. No additional Annual Report will be distributed at the AGM venue.
- * 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

সন্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, বিএসইসি নটিকেশন নং **SEC/SRMI/2000-953/1950, dated 24 October 2000** এবং **circular no.** এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪, তারিখ ২৪ অক্টোবর ২০১৩ এর পরিপালনার্থে আসন্ন বার্ষিক সাধারণ সভা চলাকালিন সময় ৩ পরবর্তিতে কোন প্রকার উপহার/খাবার/কোন ধরনের কুশন প্রদানের ব্যবস্থা থাকবেনা।