



**bengal windsor
thermoplastics ltd.**

(A Company of Bengal Group of Industries)

Corporate Office:

Bengal House
75 Gulshan Avenue
Gulshan-1, Dhaka-1212
Bangladesh

Phone:

(88-02) 9888248-49

Price Sensitive Information

This is to be informed all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its meeting held on 17 August 2016 at 4:00 pm. has approved the draft scheme of amalgamation of Bengal Petrochem and Synthetic Textiles Limited (Transferor Company), which is a subsidiary Company of Bengal Windsor Thermoplastics Limited (BWTL) with the BWTL (Transferee Company) subject to sanction of the High Court Division of the Supreme Court of Bangladesh.

**Date, Dhaka
17 August 2016**

By order of the Board,
Sd/-
**Darul Awam Tuhin ACS
Company Secretary**