



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 in accordance to the direction of the Hon'ble High Court Division of the Supreme Court of Bangladesh vide order dated, 29 August 2016 in Company Matter No. 196 of 2016, the Board of Directors of Bengal Windsor Thermoplastics Limited in its meeting held on 03 September 2016, has decided to convey the 5th Extra Ordinary General Meeting (EGM) of the Members of the Company for approving the Scheme of Amalgamation of Bengal Petrochem and Synthetic Textiles Limited (Transferor Company) with the Bengal Windsor Thermoplastics Limited (Transferee Company), with or without modification, on 30 October 2016 at 05:00 p.m. at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208 and also fixed 02 October 2016 as Record Date for holding the said EGM. And as per the order of the Hon'ble Court, the Board also resolved to convene the Meeting of the Creditors of the Company at 03.00 p.m. on 30 October 2016 at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208

By order of the Board,
Sd/-

Date, Dhaka
03 September 2016

Darul Awam Tuhin ACS
Company Secretary