

## **Notice of the Meeting of the Board of Directors**

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Notice is hereby given that 372<sup>nd</sup> Meeting of the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited** will be held on October 17, 2015 at 4.30 p.m. at the registered office of the company at Ali Mansion, Sadarghat Road, Chittagong to transact the following agenda:

### **Agenda-1: Approval of un-audited Financial Statements**

To discuss on and approve un-audited Financial Statements for the period ended on **September 30, 2015**.

### **Agenda-2: Authorize to sign un-audited Financial Statements**

To authorize Board Members to sign/approve 3<sup>rd</sup> Quarter ended un-audited Financial Statements for the period covering from 1<sup>st</sup> January 2015 to 30<sup>th</sup> September 2015.

### **Agenda-3: Dispatch of un-audited Accounts & Price Sensitive Information**

To dispatch 3<sup>rd</sup> quarter ended approved un-audited financial statements of 2015 to the all concerned and arrange to publish **Price Sensitive Information (PSI)** on approved 3<sup>rd</sup> quarter un-audited financial performance and position of 2015 as per rules.

### **Agenda-4: To discuss other businesses, if any.**

All Members of the Board are hereby requested to attend the Meeting.

By order of the Board

Dated: October 11, 2015



**(Shekhar Ranjan Kar FCA)**  
Group CFO & Company Secretary

## **Bangladesh Steel Re-Rolling Mills Limited**

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