

Notice of the Meeting of the Board of Directors

Notice is hereby given that 212th Meeting of the Board of Directors of **BSRM Steels Limited** will be held on February 10, 2016 at 4:00 p.m. at the Registered Office of the Company at Ali Mansion, Sadarghat Road, Chittagong to transact the following agenda:

Agenda-1: Approval of Financial Statements

To discuss on and approve yearly Financial Statements for the year ended **31st December 2015** along with consolidated Financial Statements with subsidiary.

Agenda-2: Review the Board Meeting Minutes & Affairs of Subsidiary Company

To review the Board Meeting Minutes & affairs of Subsidiary Company (BISCO) for the year ended 31st December 2015.

Agenda-3: Recommendation of Dividend

To recommend dividend for the year ended 31st December 2015.

Agenda-4: Fixing up of date, time and venue of AGM

To fix up date, time and venue for holding 14th Annual General Meeting of the Company.

Agenda-5: Recommendation on Re-election of Directors

To Re-elect Directors those who will retire by rotation.

Agenda-6: Appointment of Auditors

To discuss on appointment of auditors for the period from 1st January 2016 to 30 June 2016 and period covering from 1st July 2016 to 30 June 2017.

Agenda-7: Approval of Report of Board of Directors

To discuss and approve Board of Directors report to be included in the Annual Report for the year 2015.

Agenda-8: Authority to sign audited financials

To authorize Board Members to sign yearly Audited Financial Statements for the year ended 31st December 2015.

Agenda-9: Dispatch of Audited Financial Statements & Price Sensitive Information

To dispatch approved Audited Financial Statements of 2015 to the all concerned and arrange to publish **Price Sensitive Information (PSI)** on financial performance and position for the year ended 31st December 2015 as per rules.

Agenda-10: To discuss regarding Merger

To discuss regarding Merger of BSRM Steels Limited and BSRM Iron & Steel Co. Ltd.

Agenda-11: To discuss other businesses, if any.

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

Dated: February 02, 2016

By order of the Board


(Shekhar Ranjan Kar FCA)
Group CFO & Company Secretary

BSRM Steels Limited

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