

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

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Notice is hereby given that the 377<sup>th</sup> Meeting of the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited** will be held on February 10, 2016 at 5:00 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 **31<sup>st</sup> December 2015**.

**Agenda-2: Recommendation of Dividend**

To recommend dividend for the year ended 31<sup>st</sup> December 2015.

**Agenda-3: Fixing up of date, time and venue of AGM**

To fix up date, time and venue for holding 54<sup>th</sup> Annual General Meeting of the Company.

**Agenda-4: Recommendation on Re-election of Directors**

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

**Agenda-5: Appointment of Auditors**

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

**Agenda-6: 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-7: Authority to sign audited financials**

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

**Agenda-8: 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 31<sup>st</sup> December 2015 as per rules.

**Agenda-9: 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

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

**Corporate Office :** Ali Mansion, 1207/1099, Sadarghat Road, Chittagong, Bangladesh.

Phone: +88-031-2854901-10, 635382, 613282, 637758; Fax: +88-031-610101; E-mail: mail@bsrm.com; Website: www.bsrm.com

Factory : **Steel Melting Works** : 78/79, Nasirabad I/A, Baizid Bostami Road, Chittagong. Phone : +88-031-681487, 683536; Fax : +88-031-683029

**Rolling Mill** : 147-149, Nasirabad I/A, Baizid Bostami Road, Chittagong, Bangladesh. Phone : +88-031-683053, 683164; Fax : +88-031-682901