

Notice of the Meeting of the Board of Directors

Notice is hereby given that 207th Meeting of the Board of Directors of **BSRM Steels Limited** will be held on October 17, 2015 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 un-audited Financial Statements

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

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

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

Agenda-3: Review the Board Meeting Minutes & Affairs of Subsidiary Company

To review the Board Meeting Minutes & affairs of Subsidiary company (BISCO).

Agenda-4: Dispatch of un-audited Accounts & Price Sensitive Information

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

Agenda-5: 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

BSRM Steels Limited

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