

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of shareholders of **BSRM Steels Limited** will be held on **Thursday, September 28, 2017 at 9:30 AM** at the Institution of Engineers of Bangladesh, Chittagong Center, S. S. Khaled Road, Chittagong to transact the following business and to adopt necessary resolutions:

1. To receive, consider and adopt the Audited Financial Statements along with Consolidated Audited Financial Statements of the Company for the period from January 01, 2016 to June 30, 2016 and for the year ended June 30, 2017 together with the Directors' Report and the Auditors' Report on those Financial Statements.
2. To re-elect the Director(s) of the company.
3. To declare and approve Dividend for the year ended June 30, 2017.
4. To appoint Auditors for the year ended June 30, 2018 and fix their remuneration.

By order of the Board



Shekhar Ranjan Kar FCA
Group CFO & Company Secretary

Chittagong
27th August, 2017

Notes:

- Shareholders whose name appears in the share register of the company or in the Depository Register as on the **"Record Date"** i.e. **September 07, 2017** are entitled to attend the Annual General Meeting (AGM) and receive the dividend.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies in his/her stead and forms of proxy must be lodged at the Company's Share Office, Ali Mansion, 1207/1099 Sadarghat Road, Chittagong not later than 48 hours before the AGM.
- Shareholders are requested to update their **12 digit ETIN** information through their respective Depository Participant (DP) before the AGM date.
- The Annual Report 2016-17 and Proxy Form are available at the Company's Website **www.bsrm.com**.

BSRM Steels Limited

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