

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of shareholders of **BSRM Steels Limited** will be held on **Monday, December 03, 2018 at 9:30 am** at Shoronika Community Centre, 13 Love Lane, Chattogram to transact the following business and to adopt necessary resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2018 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 confirm the re-appointment of Managing Director.
4. To approve the appointment of Independent Director.
5. To declare and approve Dividend for the year ended June 30, 2018.
6. To appoint Auditors for the year ended June 30, 2019 and fix their remuneration.
7. To appoint Professional Accountant for issuing certificate regarding Compliance of Corporate Governance Code.

By order of the Board



Shekhar Ranjan Kar FCA
GM Finance & Accounts and
Company Secretary

Chattogram

November 05, 2018

Notes:

- Shareholders whose names appear in the share register of the company or in the Depository Register as on the **“Record Date”** i.e. **October 21, 2018** 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, Chattogram 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 2017–18 and Proxy Form are available at the Company's Website **www.bsrm.com**.
- Annual Report will also be sent to the individual email address of the shareholders as mentioned in their respective BO account.

BSRM Steels Limited

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