

NOTICE OF THE 56TH ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting of shareholders of **Bangladesh Steel Re-Rolling Mills Limited** will be held on **Monday, December 03, 2018 at 12:00 PM** at Shoronika Community Center, 13 Love Lane, Chattogram to transact the following business and to adopt necessary resolutions:

1. To receive, consider and adopt the Audited Financial Statements, Consolidated Financial Statements, Report of the Board of Directors and Auditors' Report on Financial Statements for the year ended 30th June, 2018.
2. To re-elect the Director(s) of the Company.
3. To approve the appointment of Independent Director.
4. To declare and approve Dividend for the year ended June 30, 2018.
5. To appoint Auditors and fix their remuneration.
6. 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. **21st October, 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.

Bangladesh Steel Re-Rolling Mills Limited

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