



# ***bengal windsor thermoplastics ltd.***

(A Company of Bengal Group of Industries)

## **PRICE SENSITIVE INFORMATION**

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its 95th meeting held on 27 October 2018 has approved the audited financial statements of the Company for the year ended 30 June 2018 and made the following recommendations in respect of holding the 16th Annual General Meeting (AGM):

|   |                           |
|---|---------------------------|
| Proposed Dividend for the year 2018       | : 5% Cash Dividend.       |
| Date, Time and Venue of AGM               | : Will be informed later. |
| Record Date                               | : 15 November 2018.       |
| Net Asset Value (NAV) per Share           | : Tk. 23.61               |
| Earning per Share (EPS)                   | : Tk. 1.53                |
| Net Operating Cash Flow per Share (NOCFS) | : Tk. 3.43                |

By order of the Board of Directors,  
Sd/-  
**Darul Awam Tuhin FCS**  
**Company Secretary**

Date: 27 October 2018

**Note:** trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Members whose name will appear in the Company's register on the Record Date, will be entitled to attend the AGM and received the dividend.

Registered Office: Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212. Ph: 9888248-49