



bengal windsor
thermoplastics ltd.

(A Company of Bengal Group of Industries)

Corporate Office: Bengal House, 75 Gulshan Avenue,
Gulshan-1, Dhaka-1212, Bangladesh

Phone: (88-02) 9888248-49

Revised Notice of 13th AGM

Reference to the earlier declaration of Bengal Windsor Thermoplastics Limited of holding 13th Annual General Meeting (AGM) on Sunday, 06 December 2015, we would like to inform you that due to unavoidable circumstances the Board of Directors of the Company decided to shift the date of AGM to Wednesday, 15 December 2015. The agenda, time and venue of the AGM will remain unchanged.

We sincerely regret for the inconvenience of our valued shareholders and others concerned.

By order of the Board

Sd/-

Date, Dhaka

28 November 2015

Darul Awam Tuhin ACS
Company Secretary