



# RATANPUR STEEL RE-ROLLING MILLS LIMITED

25-10-2015

## PRICE SENSITIVE INFORMATION

It is notified for information of all concerned that the Board of Directors of the company in its 345<sup>th</sup> Meeting held on 25/10/2015 commencing at 4.30 P.M and closing at 5:50 P.M considered and approved the financial statements for the year ended 30<sup>th</sup> June 2015, and recommended as follows:

	For the year ended 30/06/2015 Amount in BDT	For the year ended 30/06/2014 Amount in BDT
Revenue	5,503,171,247	4,766,995,506
After-tax Net profit	272,583,080	154,957,856
Net Asset Value (NAV) (before consideration of dividend)	45.63	58.93
Earnings Per Share (EPS)	4.36	2.48 (Restated)
Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend)	(15.17)	2.89

The directors then fixed the date, venue and Record Date for the 30<sup>th</sup> Annual General Meeting and recommended dividend for the year ended 30<sup>th</sup> June 2015 as follow:

1. Date and Time of the 30<sup>th</sup> AGM : Monday, the 28<sup>th</sup> December 2015 at 11:30 A.M.
2. Recommended Dividend for the Financial year 2014-2015 : 20% stock and 5% Cash.
3. Venue of the 30<sup>th</sup> AGM : To be Notified Later on.
4. Record date for the 30<sup>th</sup> AGM : 15 November 2015.

The Shareholder(s) whose name(s) would appear in the Depository Register as holders of the Ordinary shares of our Company on the record date shall be eligible to attend the AGM and be entitled to the dividend as recommended if approved by the shareholders in the 30<sup>th</sup> Annual General Meeting of the company.

### Company Secretary

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