**Ratanpur Steel Re-Rolling Mills Ltd.**

Registered Office: Nahar Mansion, 116 CDA Avenue, Muradpur, Chittagong.

Phone: +880 31 652255-7, Fax: +880 31 650001.

Share Office: 291, Fakirapool (Jamidarbari), Apt # B-9, Inner-Circular Road, Arambagh,

Dhaka-1212.Phone: +880 27195840-1,Fax: +880 27191745,

Email: sharedept@rsrmbd.com, Website: [www.rsrmbd.com](http://www.rsrmbd.com)

**NOTICE OF THE 32nd ANNUAL GENERAL MEETING**

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It is hereby NOTICE that the 32nd  Annual General Meeting ("AGM") of the Ratanpur Steel Re-Rolling Mills Ltd. will be held on 12th October, 2017 at 11.00.A.M. at “**Shoronika Community Center”,** 13 Love Lane, Chittagong, to transact the following agenda:

**AGENDA**

1. To Consideration and adoption of the Directors' Report and the Audited Financial Statements of the company for the year ended June 30, 2017;
2. To approve declared dividend for the year ended June 30, 2017 as recommended by Board of Directors;
3. Retirement/Reappointment of existing Directors; ;
4. Appointment of Auditors and fixation their remuneration;
5. Any other business with the permission of the chair.

28 September 2017 By order of the Board

Dhaka.

SD/-

Md. Jafar Imam

Company Secretary

**Notes:**

* Members whose names appeared in the Members/Depository Registers as on **“Record Date” i.e.19 September2017** are eligible to attend the Annual General Meeting (AGM) and receive the dividend.
* A Member wishing to appoint a proxy must deposit the proxy form duly stamped (TK.20) must be deposited at the Company’s Share Office located at 291, Fakirapool, 9th floor,(Jamidarbari) Apt # B-9, Inner-Circular Road, Arambagh, Dhaka-1000 not later than 48 hours before the time fixed for the AGM.
* Members/Proxies are requested to register their entry in time on 2017; the registration counter will open at .9.30 am.
* . Annual Report is available in investor Relations section of the Company’s website: **www.rsrmbd.com**.

**“Admission to the meeting room will be strictly on production of attendance slip”.**

**Special Notes: No benefit or gift in cash or kind shall be given to the shareholders as per Bangladesh Securities and Exchange Commission’s Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.**