



***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 meeting held on 26 October 2019 has approved the Audited Financial Statements of the Company for the year ended 30 June 2019 and made the following recommendations in respect of holding the 17th Annual General Meeting (AGM):

Proposed Dividend for the year 2019	: 5% Cash Dividend.
Date, Time and Venue of AGM	: 12 December 2019 at 11:00 A.M. at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208.
Record Date	: 21 November 2019.
Net Asset Value (NAV) per Share	: Tk. 24.78
Earning per Share (EPS)	: Tk. 1.06
Net Operating Cash Flow per Share (NOCFS)	: Tk. 2.86

By order of the Board of Directors,
Sd/-

**Darul Awam Tuhin FCS
Company Secretary**

Date: 26 October 2019

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.