



SHURWID
Industries Ltd.

Manufacturer of PVC/PP/HIPS Film

Committed to Quality of Excellence

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- **Factory:** Bi Mile, Konabari, Gazipur, Bangladesh
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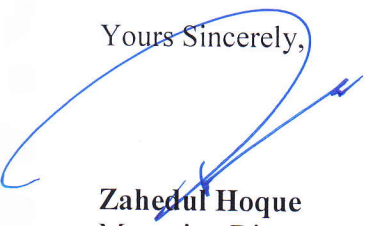
To,
The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Price Sensitive Information

The 113th Board of Directors Meeting which was held on 10th August, 2017 at 4:00 P.M has taken the decision of convening 6th Extra-Ordinary General Meeting (EGM) of the Company regarding the management of Shurwid Industries Ltd. will be handed over to Eurodesch Consumer Products Ltd., a concern of Eurodesch Group. This 6th EGM will be held on **5 October, 2017** at 11.00 A.M at Factory Premises (Registered Address): Bimile, Konabari, Gazipur. Record Date of the 6th EGM will be **11 September, 2017** and the agenda of this EGM will be the followings:

1. To accept resignation of the existing 3 (three) directors and 2(two) independent directors from the Board of Directors
2. To appoint 3 (three) new directors
3. To accept resignation of the Managing Director
4. To correct the articles of the Association No. 89, 94(a), 121 & 151(a)

Yours Sincerely,


Zahedul Hoque
Managing Director