



Registered Office & Factory : Kaltapara, P.O. Bishka, P.S. : Gouripur, Mymensingh
Corporate Office : 254-B Khilgaon Chowdhury Para, Dhaka 1219

Notice of 37th Annual General Meeting

Notice is hereby given that the 37th Annual General Meeting of the shareholders of Delta Spinners Limited will be held at the Registered Office of the Company situated at its factory premises at Kaltapara, Gouripur, Mymensingh on Saturday, the 30th December, 2017 at 11:30 a.m. to transact the following businesses:

AGENDA:

1. To confirm the proceedings of the 36th Annual General Meeting held on the 20th December, 2016.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30th June, 2017 together with the report of Auditors and Directors thereon.
3. To declare a Dividend as recommended by the Board of Directors.
4. To elect Directors.
5. To appoint Auditors for the year 2017-2018 and to fix their remuneration.
6. To transact any other business with the permission of the Chair.

Dated, Dhaka
The 28th October, 2017

by Order of the Board
Sd/-
Masudur Rahman
Executive Director & Company Secretary

Notes :

1. The “**RECORD DATE**” for AGM will be 19th November, 2017.
2. Any shareholder of the Company entitled to attend and vote may appoint another shareholder as his/her Proxy. The Proxy Form must be stamped with revenue stamp of Tk. 10.00 and be deposited at the Registered Office or at the Corporate Office of the Company not later than 48 hours before the time appointed for the Meeting.