



SHURWID
Industries Ltd.

Manufacturer of PVC/PP/HIPS Film

Committed to Quality of Excellence

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Ref: SIL/BSEC/2019/329
Date: Wednesday, June 26, 2019

Chairman
Bangladesh Securities and Exchange Commission (BSEC)
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: "Price Sensitive Information" regarding holding 134th Board of Directors' Meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 134th Board of Directors' Meeting of Shurwid Industries Limited was held on Wednesday, June 26, 2019, at 7:00 PM at Company's Dhaka Office: H#2, L#7, F#B-6, R#7, Dhanmondi, Dhaka-1205.

The following decisions were approved unanimously:

"The Board of Directors approved that the Company will open new business wing i.e. Software business, which is fully Tax exempted up to June 30, 2024 as per 6th Schedule, Part-A, Para-33 of the Income Tax Ordinance, 1984. In this regard an agreement was signed with Shurwid Industries Limited and Infosapex Ltd. on Wednesday, June 26, 2019 and Infosapex-Shurwid JVC (Joint Venture Consortium) will do business of ICT products, branding & further development of the products that is i) Robotic Process Automation (RPA), ii) Paperless Meeting (Board Maestro), iii) Business Process Automation & other software and both the Company will share cost and profit equally i.e. 50-50 basis."

This is for your kind information and record please.

Thanking You

Engr. Mahmudul Hasan
Chairman

Md. Nuruddin
Managing Director

- C.C: 1. Managing Director, Dhaka Stock Exchange Limited
2. Managing Director, Chittagong Stock Exchange Limited.