



**SHURWID**  
Industries Ltd.

Manufacturer of PVC/PP/HIPS Film

Committed to Quality of Excellence

- **Main Office:** House # 37 Green Corner (2nd Floor)  
Green Road, Dhaka-1205, Bangladesh  
Tel: +880-2-9640315, 9640316  
Fax: +880-2-9640317  
E-mail: info@shurwid.com, Web: www.shurwid.com
- **Factory:** Bi Mile, Konabari, Gazipur, Bangladesh  
Tel: +880-2-9298717  
E-mail: shurwid.factory@gmail.com

Ref: SIL/BSEC/2019/318

Date: Tuesday, March 19, 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 132<sup>nd</sup> Board of Directors' Meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 132<sup>nd</sup> Board of Directors' Meeting of Shurwid Industries Limited was held on Tuesday, March 19, 2019 at 6 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 Company will do the business of Information Technology Enabled Service (ITES) which is fully Tax exempted up to June 2024 as per 6th Schedule, Part-A, Para-33 of the Income Tax Ordinance, 1984, and an agreement was signed with Shurwid Industries Limited and Amarroom.com for service providing and profit sharing between the Companies from the clients using promo-code."

This is for your kind information and record please.

Thanking You

Engr. Mahmudul Hasan  
Chairman

Zinia Akter  
Company Secretary

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