



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/2019/324

Date: Tuesday, April 30, 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 133rd Board of Directors' meeting of Shurwid Industries Limited.

Dear Sir,

This is to inform you that the 133rd Board of Directors' Meeting of Shurwid Industries Limited was held on Tuesday, April 30, 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:

1. The Board of Directors considered the Third quarter (Q3) financial statement, un-audited accounts for the period ended on March 31, 2019 and the following information:

Particulars	July 01, 2018- March 31, 2019	July 01, 2017- March 31, 2018	January 01, 2019 - March 31, 2019	January 01, 2018- March 31, 2018
Net Profit/(Loss)	Tk. 61,496,209.00	Tk. 304,336.00	Tk. 25,435,449.00	Tk. 22,385,215.00
EPS (Adjusted)	Tk. 1.07	Tk. 0.01	Tk. 0.44	TK. 0.39
NOCFPS	Tk. 0.22	Tk. (0.09)	-	-
	As on March 31, 2019	As on June 30, 2018	-	-
NAV per Share	Tk. 11.90	Tk. 10.83	-	-

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.