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ROYAL SECURITIES EXCHANGE OF BHUTAN LIMITED
P.O. BOX NO. 742, THIMPHU: BHUTAN

RSEB/Board/2018/132 Dated: 2nd March 2017

Notice Calling for 25th Annual General Meeting of the RSEB 2017

It is hereby notified to all the shareholders of the RSEB that its 25th Annual General Meeting is scheduled on 29th March 2018, at the RSEB Boardroom, at 10 A.M. to discuss the following agenda:

i. Consideration of audited accounts for the year ended 31st December 2017
ii. Directors' Report 2017
iii. Appointment and retirement of directors
iv. Remuneration of CEO
v. Declaration of dividends, if any
vi. Any other matters

Therefore, all shareholders are requested attend the meeting.

Chief Executive Officer

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