



ཨིས་ཏི་འབྲུག་ཤར་ལོ་གསུམ་དུ་སྤྱོད་པའི་ལས་ལཱ།  
བསམ་གྱིན་སྤྲོད་པའི་ལས་ལཱ།

**S. D. EASTERN BHUTAN COAL COMPANY LIMITED**  
**SAMDRUP JONGKHAR (EAST BHUTAN)**

SDEBCC/36/2019/.....<sup>70</sup>

13<sup>th</sup> February, 2019

**NOTICE FOR 15<sup>TH</sup> ANNUAL GENERAL MEETING**

In compliance with section 185 of the Companies Act of Bhutan, 2016, notice is hereby issued to all the Shareholders of this company for convening the 15<sup>th</sup> Annual General Meeting of the company on the 12<sup>th</sup> of March, 2019 at 10.00 AM at the registered office, Samdrup Jongkhar to conduct the following businesses: -

1. Consideration and adoption of Audited accounts for the financial year ended 31<sup>st</sup> December, 2018, the Directors Report and Auditors Report thereof;
2. Declaration of dividends, if any;
3. To consider retirement / reappointment of Directors, if any;
4. Appointment of and fixing remuneration of Auditors for the financial year 2019;
5. Consideration of and adoption of the proposal made by the Board of Directors;
6. Any other matter.

All the shareholders are requested to take note of the above details and confirm participation in person or in proxy before 5<sup>th</sup> of March 2019 at phone No. 07-251634 / 07-251111 (EPABX), Fax No.251213 or E-mail at [yentenebcc@gmail.com](mailto:yentenebcc@gmail.com). Please note that confirmation received after 5<sup>th</sup> of March, 2019 will be considered as annulled.

**MANAGEMENT**