

# Notice of the 10th Annual General Meeting

## MARICO BANGLADESH LIMITED

### Registered & Corporate Office

House-01, Road-01, Sector-01,  
Uttara Model Town, Dhaka-1230.

### Notice of the 10th Annual General Meeting

Notice is hereby given to all Members of Marico Bangladesh Limited that the 10th Annual General Meeting of the Members of the Company will be held on **Tuesday, 19th January 2009** at **11.00 a.m.** at **Factory Premise, Mouchak, Gazipur** to transact the following business:

#### AGENDA

**1. Report and Accounts**

To receive, consider and adopt the Financial Statements and the Reports of the Directors and Auditor of the Company for the year ended 30th September, 2009.

**2. Dividends**

To declare dividend for the year ended 30th September, 2009 as recommended by the Board of Directors.

**3. Election of Retiring Directors**

- a. to appoint a director in place of **Mr. Harsh. C. Mariwala** who retires by rotation, and being eligible, offers himself for re-appointment.
- b. to appoint a director in place of **Mr. Milind S. Sarwate** who retires by rotation, and being eligible, offers himself for re-appointment.

**4. Re-appointment of Auditor**

To re-appoint Rahman Rahman Huq and to fix their remuneration.

December 30, 2009

By Order of the Board of Directors



**Iqbal Chowdhury**  
Company Secretary.

#### NOTES:

- a) A member eligible to attend and vote at the Annual general Meeting may appoint a proxy to attend and vote on his/her behalf. Proxy Form must be affixed with requisite revenue stamp and must be submitted to the Corporate Office of the Company not less than 48 hours before the time fixed for the Annual General Meeting i.e., not later than 15th January 2010.
- b) Change of address, if any, should be notified to the related Depository Participant.
- c) Admission to the meeting venue will be on production of the attendance slip attached with the Annual Report.