রেজিস্টার্ড নং ডি এ-১







অতিরিক্ত সংখ্যা কর্তৃপক্ষ কর্তৃক প্রকাশিত

শনিবার, আগস্ট ৩, ২০১৯

[বেসরকারি ব্যক্তি এবং কর্পোরেশন কর্তৃক অর্থের বিনিময়ে জারীকৃত বিজ্ঞাপন ও নোটিশসমূহ]

PUBLIC NOTICE

IN THE MATTER OF BAY-WINDOW PROPERTY MANAGEMENT LTD.

Advertisement of notice under subsection-I of section 289 of the Companies Act. 1994 of Resolution of Members voluntary winding up.

An Extra-Ordinary General Meeting of the Company duly convened was held at 36, Karim Tower (4th floor), Road # 2/Kha, Block-B, Sugandha R/A, Panchlaish, Chittagong. on 30-07-2019 at 4.00 P.M. and the following resolutions were duly passed as Special Resolutions:—

Resolved unanimously in the meeting that the company viz **BAY-WINDOW PROPERTY MANAGEMENT LTD.**

- be and is hereby wound up voluntarily with effect from 30-07-2019.
- Resolved that Nasir Mohammad & Co., Chartered Accountants is appointed as liquidator with power to process all activities upon winding of the company.

MOHAMMAD SOHEL

Managing Director.