



**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 65966)

September 9, 2019

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir

**Corporate Disclosure - Proposed Amalgamation of  
Royal Porcelain (Private) Limited with Royal Ceramics Lanka PLC**

The Boards of Directors of Royal Ceramics Lanka PLC and its fully owned subsidiary, Royal Porcelain (Private) Limited, by Resolutions passed on 6<sup>th</sup> of September 2019, resolved to amalgamate Royal Porcelain (Private) Limited with Royal Ceramics Lanka PLC, in terms of Section 241(1) of the Companies Act No.07 of 2007 whereby Royal Ceramics Lanka PLC will continue as the Amalgamated Company.

The Board of Royal Ceramics Lanka PLC is of the view that the amalgamation is in the best interests of the Company and its subsidiary, Royal Porcelain (Private) Limited.

The amalgamation is to take effect on a day not less than 20 working days from the date of publication of the Notice of the Proposed Amalgamation in the Government Gazette and Newspapers pursuant to the two companies filing with the Registrar General of Companies, the documents required to be filed in terms of the Companies Act.

A further Announcement will be made upon the issue of the Certificate of Amalgamation.

Yours faithfully

**FOR AND ON BEHALF OF ROYAL CERAMICS LANKA PLC  
P W CORPORATE SECRETARIAL (PVT) LTD**

**Anusha Wijesekara  
Director / Secretaries**

AW/ftp