



Mercantile Investments  
and Finance PLC

# Mercantile Investments and Finance PLC

Est. 1964

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30<sup>th</sup> July 2019

Mr, Renuka Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
04-01, West Tower  
World Trade Centre  
Colombo 1

Dear Sir,

## **Deviation with CSE Rule 7.13.1**

In terms of Rule 7.13.2(i) we wish to disclose the outcome of the above matter taken up at the Annual General Meeting of the Company held on 29<sup>th</sup> July 2019.

The shareholders were informed that the company is taking steps to comply with the minimum number of public shareholders by 31<sup>st</sup> March 2020.

The Directors further notified that the company is also considering to list debt securities and to de-list the equity securities from the market after obtaining requisite approvals to be in-line with the Listing Rules and to comply with the requirement of the Central Bank of Sri Lanka.

Yours faithfully,

**MERCANTILE INVESTMENTS AND FINANCE PLC**

  
**G G ONDAATJIE**  
**MANAGING DIRECTOR**