

# RENUKA HOLDINGS PLC

'RENUKA HOUSE', P. O. Box 25, # 69, Sri Jinaratana Road, Colombo 02, Sri Lanka.  
Tel: 94 -11- 2314750-5, 2422694, Fax: 94 -11- 2445549  
E-mail: info@renukagroup.com  
Website : www.renukagroup.com  
Company No. : PQ 227



29<sup>th</sup> May 2020

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

Dear Sir,

## **Extension of Timelines for submission of Interim Financial Statements**

We refer to the circular No. 03-04-2020 dated 10<sup>th</sup> April 2020 and to the subsequent circular No. 06-05-2020 dated 14<sup>th</sup> May 2020 issued by the Colombo Stock Exchange and wish to make the following disclosures with regard to the Timelines for submission of Financial Statements of Renuka Holding PLC.

## **Interim Financial statements for the year ended 31st March 2020**

As required by the said Circular, we wish to inform you that we will be submitting the Interim Financial Statements for the year ended 31<sup>st</sup> March 2020, within the extended timelines given. Delays in submission of Interim Financial Statements due to the curfew imposed in Colombo and it has affected on the preparation of Financial Statements of Renuka Holding PLC. In this regards we wish to disclose the followings for the year ended 31<sup>st</sup> March 2020,

|                        |           |
|------------------------|-----------|
|                        | (Rs ,000) |
| Revenue of the Company | 27,066    |
| Revenue of the Group   | 7,755,363 |

*Above figures are subject to the Audit*

## **A brief of future outlook relating to the operations and brief of applicability of Government reliefs and restrictions to the operations.**

Please refer the announcement made to the Colombo Stock Exchange on 18<sup>th</sup> May 2020 describing the COVID 19 impact to the Company.

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**Message to investors who wish to trade in the absence of financial/until the release of next applicable financial.**

Please refer the announcement made to the Colombo Stock Exchange on 18<sup>th</sup> May 2020 describing the COVID 19 impact to the Company.

**Whether the Listed Company has informed its Directors, Key Management Personnel and other related parties who have access to unpublished price-sensitive information to take additional precautions in the event such parties intend to trade during the delayed period of information submission.**

The Company has informed Directors, Key Management Personnel and other related parties as required.

Yours faithfully

For and on behalf of **RENUKA HOLDINGS PLC**



Mrs. S.S.W. Senanayake  
(Attorney at Law & Notary Public)  
Director – Renuka Enterprises (Pvt) Limited  
(Secretaries)