



Radiant Gems International PLC

Head Office and Factory : Dehigahapitiya, Getahetta, Sri Lanka.

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Company Registration No. PQ 197

Dear Shareholders,

Postponement of Annual General Meeting for the Year 2019/2020

Due to the current Covid situation and with the government regulations on avoiding public gatherings, the Annual General Meeting of Radiant Gems International PLC which was scheduled to be held on 18th May 2021 at the Board Room of United Tractor and Equipment Limited, No.683, Negombo Road, Mabile has been postponed.

The rescheduling of the Annual General Meeting will be notified in due course.

Chairman

Radiant Gems International PLC

07th May 2021

Directors: Sidath Munasinghe (Chairman / Managing Director),
Sunil Abhayawardhane, Dinesh Madushanka.