

NOTICE of Meeting

NOTICE IS HEREBY GIVEN that the Sixty Fifth (65th) Annual General meeting of the Company will be held on the 11th August 2020 at 10.00 a.m. (Sri Lankan time) at Berjaya Hotel, 36, College Avenue, Mount Lavinia (Physical meeting location) and on virtual platform via an extended teleconference facility enabling the shareholders to participate in the proceedings for the following purposes.

1. To receive and consider the Annual Report of the Board and the Financial Statement of the Company for the year ended 31st March 2020, together with the Report of the Auditors thereon.
2. To re-elect as a Director Dr. C.T.S.B.Perera who retires by rotation in terms of Article 98 of the Articles of Association of the Company and being eligible has offered himself for re-election.
3. To re-elect as a director Mr. R.M.S.Fernando, who attained the age of 77 years on 29th September 2019 and retires pursuant to section 210 of the Companies Act.No.07 of 2007 and to resolve that the age limit of 70 years referred to in section 210 of the Companies Act No.07 of 2007 shall not be applicable to Mr. R.M.S.Fernando and that he shall accordingly be re-appointed.
4. To re-elect as a Director Dr. C.T.S.B.Perera who attained the age of 74 years on 16 th April 2019 and retires pursuant to section 210 of the Companies Act No .07 of 2007 and to resolve that the age limit of 70 years referred to in section 210 of the Companies Act No. 07 of 2007 shall not be applicable to Dr. C.T.S.B.Perera and that he shall accordingly be re-appointed.
5. To approve and declare a final dividend of LKR 0.20 per share as authorized by the directors.
6. To re-appoint Messrs. Ernst & Young Chartered Accountants as Auditors of the Company until the next Annual General Meeting and to authorize the Directors to fix their remuneration.
7. To approve the donations and contributions made by the directors during the year under review and to authorize the Board to determine donations and contributions for the ensuing year.

Note:

Any shareholder entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

A proxy need not to be a shareholder. Instruments appointing proxies must be lodged with the Company not less than 48 hours before the meeting.

By Order of the Board

Ms.Sagarika Weeraparackrama
COMPANY SECRETARY & SENIOR MANAGER LEGAL
PIRAMAL GLASS CEYLON PLC
148, Maligawa Road, Borupana,
Rathmalana.
Colombo on this 02nd June 2020