

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the Sixty Sixth (66th) Annual General Meeting of the Company will be held by way of electronic means on the 22nd July 2021 at 11.00 a.m. centered at the board room of the registered office of the Company, No. 148, Maligawa Road, Borupana, Rathmalana for the following purposes.

1. To receive and consider the Annual Report of the board and the Financial Statements of the Company for the year ended 31st March 2021, together with the report of the auditors thereon.
2. To re-elect as a director Mr. V.K. Shah 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 78 years on 29th September 2020 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 75 years on 16th April 2020 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 0.58 per share as authorized by the directors.
6. 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.

Special resolutions;

7. To appoint Messrs. KPMG, Chartered Accountants as auditors of the company until the next Annual General Meeting and to authorize the directors to fix their remuneration.
8. Consequent to having received the approval of the Registrar General of Companies for the change of name of Company; to consider and if thought fit, pass the following resolution. "It is hereby resolved that the name of the company be changed to "PGP Glass Ceylon PLC"

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 Weeraparakrama

Company Secretary & Senior Manager Legal

Piramal Glass Ceylon PLC

148, Maligawa Road, Borupana, Rathmalana.

Colombo On This 14th May 2021