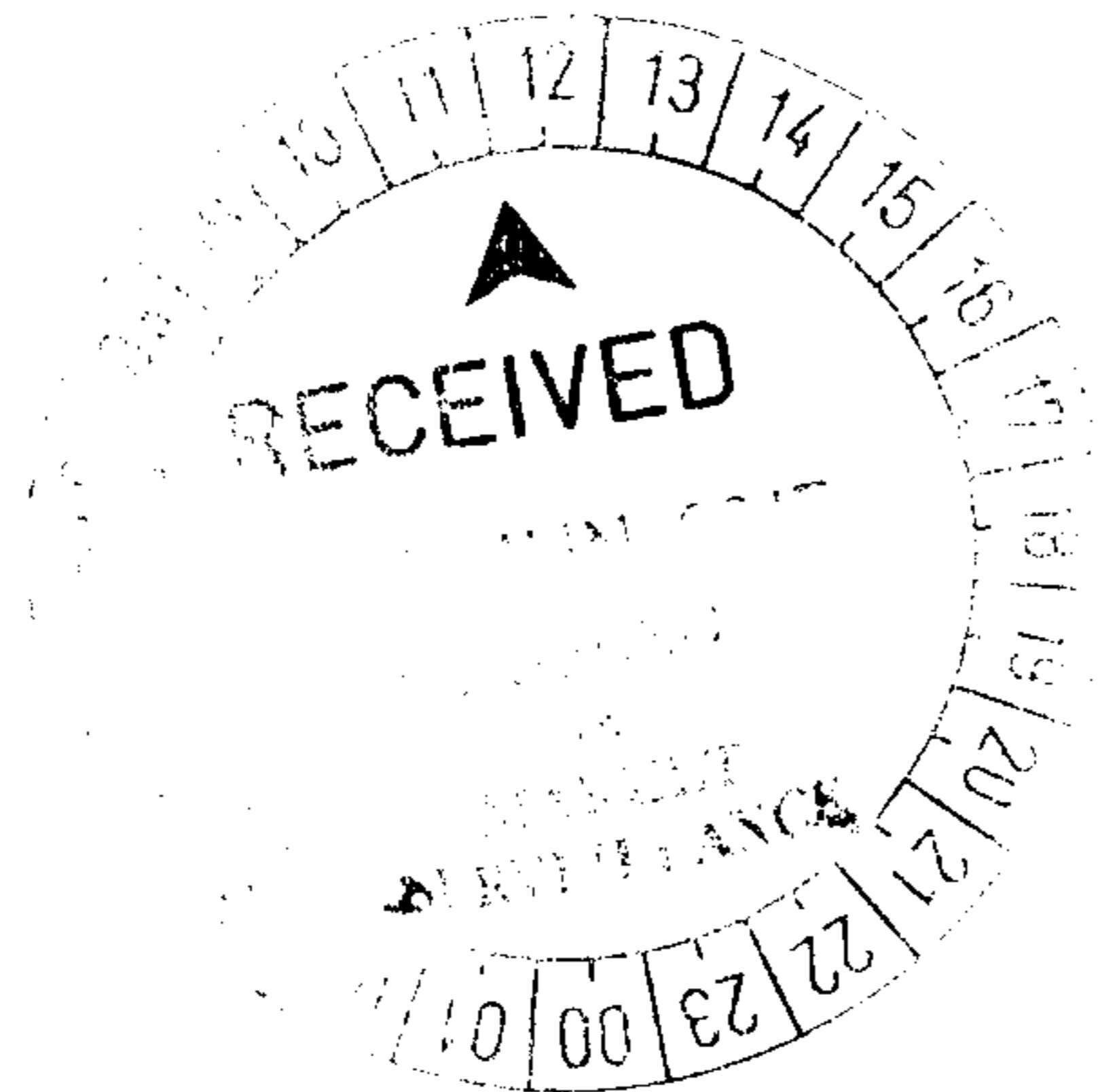




**P W Corporate Secretarial (Pvt) Ltd**  
(Company Registration No. PV 08808)

June 30, 2015

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01



Dear Sir

**ROYAL CERAMICS LANKA PLC - ANNUAL GENERAL MEETING**


In terms of the Listing Rules of the Colombo Stock Exchange, we wish to inform you that at the Annual General Meeting of Royal Ceramics Lanka PLC held on 29<sup>th</sup> June 2015, all the matters set out under the Ordinary Business of the Agenda were duly adopted / passed by the Shareholders including the re-elections of Messrs M D S Goonatileke, R N Asirwatham, R B Thambiayah and S H Amarasekera.

The special resolution set out in Item 2.1 of the Agenda for the name change of the Company was defeated by a majority voting against the said name change.

The amendments to the Articles of Association as set out in Item 2.2 of the Notice of the Annual General Meeting were approved by the shareholders by way of a special resolution.

Yours faithfully,

**FOR AND ON BEHALF OF  
ROYAL CERAMICS LANKA PLC  
P W CORPORATE SECRETARIAL (PVT) LTD**

  
**Lasanthi Abeyakoon**  
Director / Secretaries

YR/TK  
PLS circulate  
MS  
30/6

LA/dc