



# SECRETARIES & REGISTRARS (PRIVATE) LIMITED.

COMPANY REGISTRATION NO. PV 479

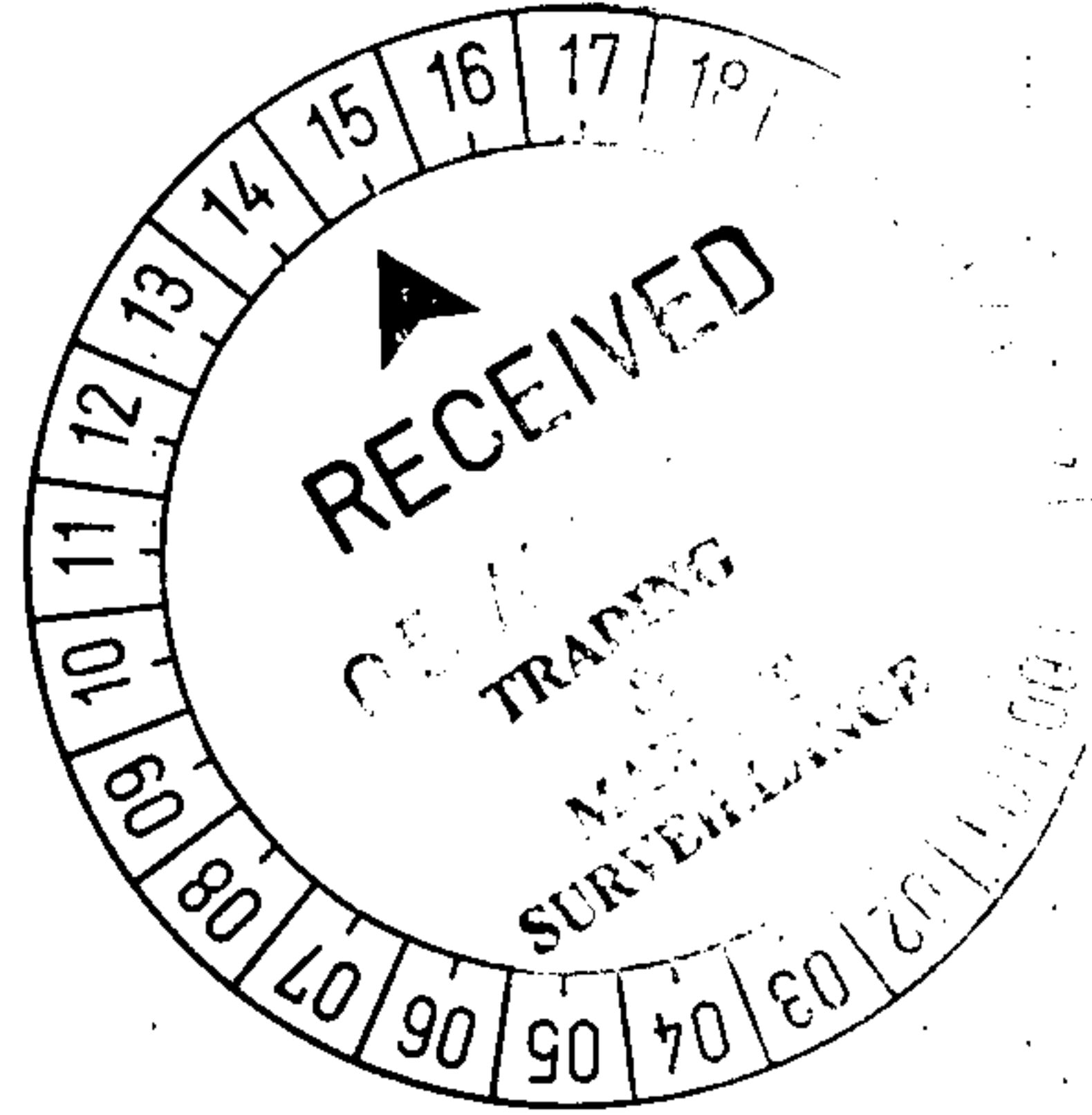
SPONSOR FIRM REGISTERED UNDER 12 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

First Floor, No. 32 A  
Sir Mohamed Macan Markar Mawatha,  
P.O. Box 710,  
Colombo - 03,  
Sri Lanka.

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05<sup>th</sup> April 2011

Mr. Renuke Wijayawardhane  
Assistant Stock Exchange - Regulatory Affairs  
World Trade Centre, Echelon Square  
Colombo 01



Dear Sir,

## ROYAL CERAMICS LANKA PLC - CORPORATE DISCLOSURE

The Board of Directors of Royal Ceramics Lanka PLC wishes to announce that the company has acquired 100% stake in a Paint and Allied product manufacturing company named "Ever paint and Chemical Industries (Pvt) Ltd" Operating under the brand name "Colorbrite" on 1st April 2011 at a consideration of Rs. 125,000,000/-.

For your information and necessary action please.

BY ORDER OF THE BOARD OF  
ROYAL CERAMICS LANKA PLC

SECRETARIES & REGISTRARS (PRIVATE) LIMITED

SECRETARIES

35  
BD - C/able / Amorce  
Dg  
5/4/11

Directors:

A.N. Fernando F.C.A., (Chairman) S. Sirikananathan F.C.A.  
M.R. Mihular F.C.A., C.P. Jayatilake F.C.A.  
Suresh R.I Perera L.L.B. Attorney at-Law, M.D. Kalyani Jayawardena L.L.B. Attorney at-Law,