

CORPORATE SERVICES (PRIVATE) LIMITED



19th August 2019

Uploaded via web portal

Colombo Stock Exchange
#04-01 West Block,
World Trade Centre,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijewardhane
Chief Regulatory Officer

Dear Sirs,

TEEJAY LANKA PLC – CORPORATE DISCLOSURE

We write for and on behalf of our client Teejay Lanka PLC (the “Company”) to inform you that the resolutions set out in the notice of the Annual General Meeting (“AGM”) of the Company including with regard to the declaration of dividend, held on 19th August 2019 were approved.

This announcement is made in terms of rule 7.2 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEEJAY LANKA PLC

-/RSK

Company number PV 13609

216, de Saram Place, Colombo 10, Sri Lanka.

Tel : (+94 11) 4605100 / 4718200 / 2677864 Fax : (+94 11) 4718220 / 2677863 Email : corporateservices@corporateservices.lk