

CORPORATE SERVICES (PRIVATE) LIMITED

An Associate of



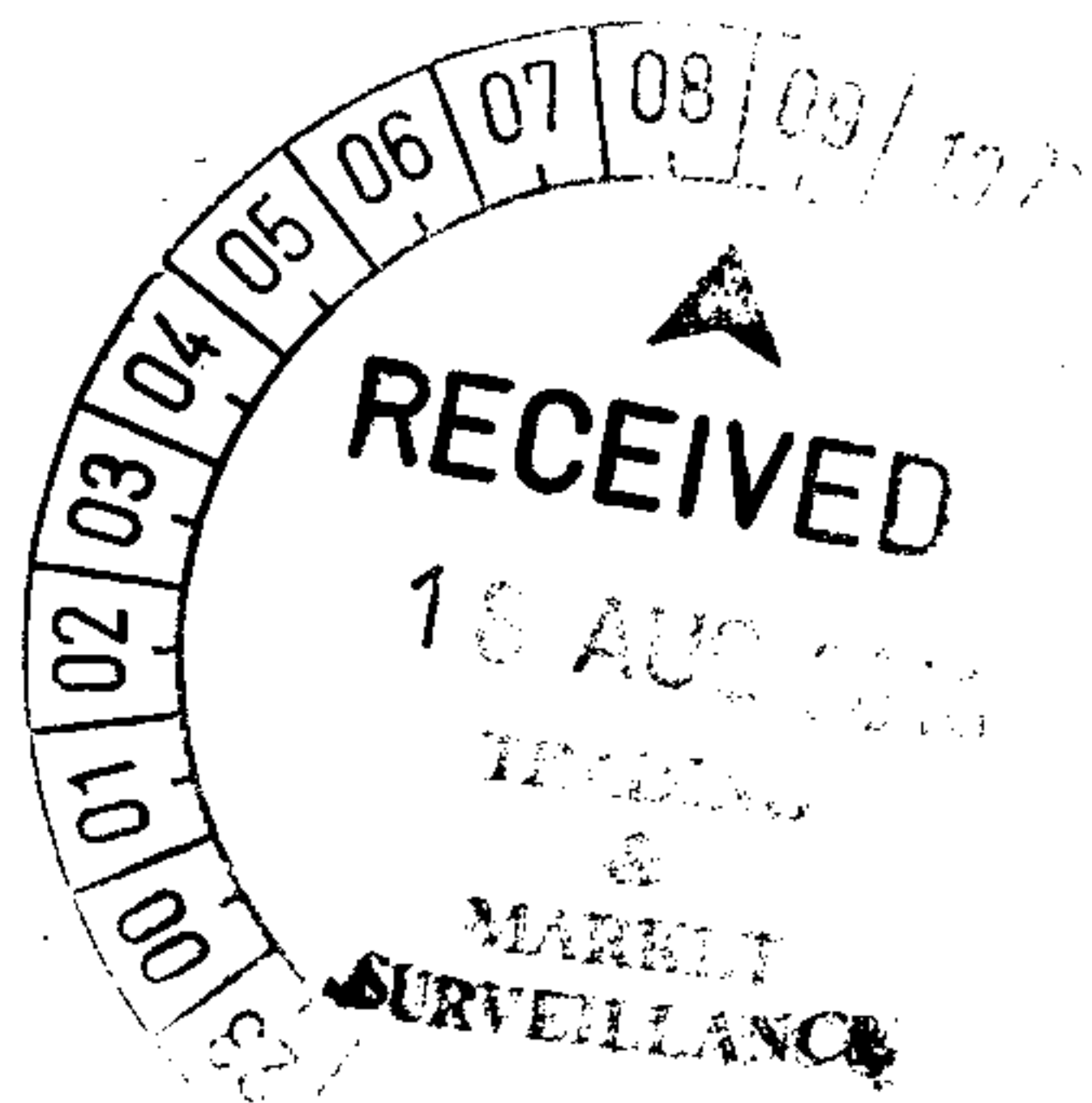
FJ&G de Saram

Attorneys-at-Law
Colombo 10

16th August 2016

Original by Hand
Copy by Telefax - 2448925

The Colombo Stock Exchange
#4-1, West Block,
World Trade Centre,
Echelon Square,
Colombo 01.



Dear Sirs,

TEXTURED JERSEY LANKA PLC – ANNUAL GENERAL MEETING

We write for and on behalf of and on the instructions of our client, Textured Jersey Lanka PLC ('the Company') to inform you that Annual General Meeting of the Company was held today and the shareholders duly passed the Special Resolution for the name change of the Company contained in the Notice of Meeting dated 22nd July 2016.

Yours faithfully,

DOW

Director
CORPORATE SERVICES (PRIVATE) LIMITED
Secretaries
TEXTURED JERSEY LANKA PLC

RK/RSK

YR/DR
Pls circulate
18/8