

**AMENDED NOTICE OF ANNUAL  
GENERAL MEETING  
THE SWADESHI INDUSTRIAL WORKS  
PLC**

NOTICE IS HEREBY given that the Annual General Meeting of **The Swadeshi Industrial Works PLC** will be held **on Friday the 3<sup>rd</sup> September 2021 at 3.00 p.m. by means of Zoom Video Conference**, for the following purposes: -

1. To Resolve to receive and consider the Report of the Directors and the Audited Financial Statement of Accounts for the year ended 31<sup>st</sup> March 2021 and the Report of the Auditors thereon;
2. To Resolve to declare that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **Mr. Vithanage Mahinda Jinadasa Abeywickrama Perera** who has attained the retirement age stipulated in Section 210 of the said Act and who has attained the age of 76 years and that his re-appointment for another one year in terms of Section 211 of the said Act be approved and to Resolve to re-elect him as a Director of the Company in terms of the said Section 211;
3. To Resolve to declare that the age limit stipulated in Section 210 of the Companies Act No. 07 of 2007 shall not apply to **Mrs. Amari Mandika Wijewardene** who has attained the retirement age stipulated in Section 210 of the said Act and who has attained the age of 71 years and that her re-appointment for another one year in terms of Section 211 of the said Act be approved and to Resolve to re-elect her as a Director of the Company in terms of the said Section 211;
4. To Resolve to re-elect **Mr. Pravir Dhanoush Samarasinghe** who retires by rotation at the

Annual General Meeting and has offered himself to be re-elected, as a Director;

5. To Resolve to re-elect **Mr. Thusantha Wijemanna** who retires by rotation at the Annual General Meeting and has offered himself to be re-elected, as a Director;
6. To Resolve to re-appoint **M/s. Ernst & Young, Chartered Accountants** as the Auditors of the Company and to authorize the Board of Directors to determine their remuneration;
7. To Resolve to declare a first and final Dividend of Re. 1/= per share as recommended by the Board of Directors on 21<sup>st</sup> July 2021; and
8. To consider any other business of which due notice has been given.

**NOTE:**

To register for the zoom meeting link, please email to <malaw@nithimurugesu.com>. Further details may be obtained from the Company Website <<http://swadeshiherbal.com/>> or the Colombo Stock Exchange Website <<https://www.cse.lk/pages/company-profile/company-profile.component.html?symbol=SWAD.N0000>> pertaining to "The Swadeshi Industrial Works PLC".

By order of the Board  
for and on behalf of

**THE SWADESHI INDUSTRIAL WORKS PLC**



**M & A Company Secretaries (Private) Limited  
Secretaries to the Company**

No. 28 (Level 2),  
W.A.D. Ramanayake Mawatha,  
Colombo 02.

18th August 2021