

ROYAL CERAMICS LANKA PLC
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST DECEMBER 2014

ROYAL CERAMICS LANKA PLC

STATEMENT OF INCOME

For the Period ended 31st December	COMPANY				variance %	GROUP				variance %
	2014	2013	2014	2013		2014	2013	2014	2013	
	QUARTER Rs. 000's	QUARTER Rs. 000's	CUMULATIVE Rs. 000's	CUMULATIVE Rs. 000's		QUARTER Rs. 000's	QUARTER Rs. 000's	CUMULATIVE Rs. 000's	CUMULATIVE Rs. 000's	
Gross Revenue	841,849	727,935	2,040,260	1,703,580	20	6,938,373	6,367,540	17,553,094	15,109,989	16
Net Revenue	756,118	660,845	1,839,811	1,545,530	19	6,337,179	5,750,393	16,126,825	13,562,461	19
Cost of Sales	(396,207)	(332,597)	(984,300)	(851,095)	16	(4,236,555)	(3,837,628)	(10,976,547)	(9,375,554)	17
Gross Profit	359,912	328,248	855,512	694,435	23	2,100,623	1,912,765	5,150,278	4,186,907	23
Other Operating Income	557,204	532,697	1,209,616	1,398,871	(14)	47,027	31,980	126,857	125,589	1
Distribution Expenses	(292,766)	(280,335)	(759,780)	(720,578)	5	(632,816)	(587,650)	(1,725,122)	(1,461,308)	18
Administrative Expenses	(102,468)	(93,988)	(317,780)	(266,514)	19	(357,609)	(339,499)	(986,094)	(906,987)	9
Finance Expenses	(86,816)	(139,877)	(294,438)	(421,582)	(30)	(221,797)	(380,375)	(778,437)	(1,081,322)	(28)
Finance Income	(12,641)	(2,348)	17,744	22,191	(20)	(13,093)	1,382	19,641	26,109	(25)
Profit / (Loss) Before Tax	422,426	344,397	710,874	706,823	1	922,336	638,603	1,807,123	888,988	103
Share of Associate Company's Profit	-	-	-	-		207,683	93,027	587,201	251,044	134
Net Profit Before Tax	422,426	344,397	710,874	706,823	1	1,130,020	731,630	2,394,325	1,140,032	110
Taxation	(11,796)	-	(26,190)	(15,303)	-	(205,985)	(155,335)	(525,395)	(323,207)	63
Net Profit for the Period	410,631	344,397	684,685	691,520	(1)	924,034	576,295	1,868,929	816,825	129
Attributable to										
Equity holders of the Parent	410,631	344,397	684,685	691,520	(1)	684,783	333,332	1,281,491	366,010	250
Non Controlling Interest	-	-	-	-		239,252	242,964	587,439	450,815	30
Net Profit for the Period	410,631	344,397	684,685	691,520	(1)	924,034	576,296	1,868,929	816,825	129
Basic Earnings Per Share (Rs.)	3.71	3.11	6.18	6.24		6.18	3.01	11.57	3.30	

ROYAL CERAMICS LANKA PLC

STATEMENT OF COMPREHENSIVE INCOME

For the Period ended 31st December	COMPANY				variance %	GROUP				variance %
	2014	2013	2014	2013		2014	2013	2014	2013	
	QUARTER Rs. 000's	QUARTER Rs. 000's	CUMULATIVE Rs. 000's	CUMULATIVE Rs. 000's		QUARTER Rs. 000's	QUARTER Rs. 000's	CUMULATIVE Rs. 000's	CUMULATIVE Rs. 000's	
Net Profit / (Loss) for the Period	410,631	344,396	684,685	691,520	(1)	924,034	576,295	1,868,929	816,825	129
Other Comprehensive Income										
Revaluation of Lands and Buildings	-	-	-	-	(100)	-	-	-	488	(100)
Share of Other Comprehensive Income of Associates	-	-	-	-	-	(7,724)	13,409	23,181	11,393	(103)
Share of Tax effect	-	-	-	-	-	8,653	(3,190)	-	(3,190)	100
Actuarial (Loss)/Gain on Employee Benefits	-	-	-	-	-	3,750	-	11,249	-	100
Other Comprehensive Income net of Tax	-	-	-	-	-	4,679	10,219	34,430	8,691	(296)
Total Comprehensive Income net of Tax	410,631	344,396	684,685	691,520	(1)	928,713	586,514	1,903,360	825,516	131
Attributable to										
Equity holders of the Parent	410,631	344,396	684,685	691,520	(1)	686,652	343,550	1,307,474	374,701	249
Non Controlling Interest	-	-	-	-	-	242,062	242,964	595,887	450,815	32
Net Profit / (Loss) for the Period	410,631	344,396	684,685	691,520	(1)	928,713	586,514	1,903,360	825,516	131

ROYAL CERAMICS LANKA PLC

STATEMENT OF CHANGES IN EQUITY - COMPANY

	Stated Capital Rs.	Revaluation Reserve Rs.	Retained Earnings Rs.	Total Rs.
Balance as at 1st April 2013	1,368,673	213,634	4,354,879	5,937,187
Net Profit for the Period	-	-	691,520	691,520
Other comprehensive income	-	-	-	-
Total Comprehensive income	-	-	691,520	691,520
Balance as at 31st December 2013	1,368,673	213,634	5,046,399	6,628,707
Balance as at 1st April 2014	1,368,673	213,634	5,205,381	6,787,688
Net Profit / (Loss) for the Period	-	-	684,685	684,685
Other comprehensive income	-	-	-	-
Total Comprehensive income	-	-	684,685	684,685
Final Dividends - 2013/14	-	-	(221,579)	(221,579)
Balance as at 31st December 2014	1,368,673	213,634	5,668,487	7,250,794

STATEMENT OF CHANGES IN EQUITY - GROUP

	Attributable to owners of the parent					Total Rs.
	Stated Capital Rs.	Revaluation Reserve Rs.	Available for sale Reserve Rs.	Retained Earnings Rs.	Non-Controlling Interest Rs.	
Balance as at 1st April 2013	1,368,673	513,494	1,072	6,518,231	-	8,401,470
Net Profit for the Period	-	-	-	366,010	450,815	816,825
Other comprehensive income	-	488	8,203	-	-	8,691
Total Comprehensive income	-	488	8,203	366,010	450,815	825,516
Acquisition of Subsidiary	-	-	-	-	5,944,048	5,944,048
Subsidiary Dividends to Minority Shareholders	-	-	-	(121,865)	(835,891)	(957,756)
Effect on Change in Group Holdings	-	-	-	-	(65,927)	(65,927)
Balance as at 31st December 2013	1,368,673	513,982	9,275	6,762,376	5,493,045	14,147,351
Balance as at 1st April 2014	1,368,673	669,505	9,571	8,346,663	5,197,606	15,592,018
Net Profit / (Loss) for the Period	-	-	-	1,281,491	587,439	1,868,929
Other comprehensive income	-	-	23,181	2,801	8,448	34,430
Total Comprehensive income	-	-	23,181	1,284,292	595,887	1,903,359
Final Dividends - 2013/14	-	-	-	(221,579)	-	(221,579)
Subsidiary Dividends to Minority Shareholders	-	-	-	-	(204,209)	(204,209)
Effect on Change in Group Holdings	-	-	-	(21,152)	(46,014)	(67,165)
Balance as at 31st December 2014	1,368,673	669,505	32,752	9,388,224	5,543,270	17,002,423

ROYAL CERAMICS LANKA PLC

CASH FLOW STATEMENT

For the Period ended 31st December	COMPANY		GROUP	
	2014	2013	2014	2013
	Rs.000's	Rs.000's	Rs.000's	Rs.000's
Cash Flows From / (Used in) Operating Activities				
Profit from Operating Activities before tax	710,874	706,823	2,394,325	1,140,032
<i>Adjustments for</i>				
Dividend Income	(1,093,827)	(1,385,482)	(473)	(1,836)
Dividend Written back	-	-	-	-
Interest Income	(1,102)	(1,103)	(2,999)	(1,167)
Depreciation of Property, Plant & Equipment	165,527	122,873	860,597	671,542
(Profit)/Loss on Sale of Property, Plant & Equipment	-	-	7,318	(50,617)
Finance Costs	294,438	397,295	785,088	1,057,035
(Gain)/Loss from sale of Fair Value through Profit or Loss Investments	-	24,287	-	24,287
Provision/(Reversal) of stock provision	5,217	-	19,595	13,100
Amortization of Intangible Assets	5,553	-	5,553	-
Exchange rate effect	-	-	1,619	30,192
Impairment of Receivables	-	-	-	5,200
Provision for bad debts	-	-	13,472	-
Deferred income / capital grants amortization	-	-	(3,490)	(3,173)
Provision /(Reversal) for change in market value of the investments	(16,169)	(19,252)	(16,169)	(22,820)
Profit Share of Investment in associate	-	-	(587,201)	(251,044)
Provision for Defined Benefit Plans - Gratuity	8,844	20,558	111,405	98,803
Operating Profit/(Loss) before Working Capital Changes	79,354	(134,001)	3,588,638	2,709,534
(Increase)/ Decrease in Inventories	(241,775)	(357,558)	(516,254)	(896,338)
(Increase)/ Decrease in Trade and Other Receivables	(27,872)	(170,401)	219,552	(268,799)
(Increase)/ Decrease in Other Non Financial Assets	(56,105)	95,103	157,180	(122,934)
Increase/ (Decrease) in Trade and Other Payables	(80,222)	118,734	193,398	(615,637)
Increase/ (Decrease) in Other Current Liabilities	594,114	516,394	577,374	452,052
Cash Generated from Operations	267,495	68,271	4,219,888	1,257,878
Finance Costs Paid	(287,530)	(397,295)	(768,396)	(1,057,035)
Defined Benefit Plan Costs Paid	(1,974)	(2,268)	(50,213)	(29,600)
Income Tax Paid	(9,901)	(2,231)	(150,803)	(151,605)
Net Cash Flows From/(Used in) Operating Activities	(31,909)	(333,523)	3,250,476	19,638
Cash Flows from / (Used in) Investing Activities				
Acquisition of Property, Plant & Equipment	(356,866)	(389,705)	(867,656)	(1,051,670)
Acquisition of Plantation Assets	-	-	(194,924)	(232,095)
Proceeds from Sale of Property, Plant & Equipment	-	-	21,715	134,070
Acquisition of Intangible Assets	(36,416)	(35,388)	(36,416)	(35,388)
Proceeds from Sale of Short Term investments	-	170,459	-	170,459
Increase in other non financial assets	(44,706)	(605)	(44,706)	(605)
Acquisition of Investment in Associate	-	(46,538)	-	(46,538)
Acquisition of Investment in subsidiary	-	(2,860,568)	-	(3,597,150)
Acquisition of Non Controlling Interest	(67,166)	(76,508)	(67,166)	(957,756)
Interest Received	1,102	1,103	2,999	1,167
Dividends Received	1,093,827	860,482	106,133	107,112
Net Cash Flows from/(Used in) Investing Activities	589,775	(2,377,268)	(1,080,021)	(5,508,394)
Cash Flows from / (Used in) Financing Activities				
Proceeds From Interest Bearing Loans & Borrowings	4,751,651	4,883,192	12,496,698	10,168,025
Repayment of Interest Bearing Loans & Borrowings	(4,569,606)	(2,189,670)	(12,110,114)	(5,955,775)
Capital Repayments under Finance Lease Liabilities	(4,406)	(4,247)	(11,430)	(10,834)
Dividends Paid on Ordinary Shares	(216,182)	(4,473)	(216,182)	(70,400)
Dividend paid to non controlling interest	-	-	(204,209)	-
Capital grants received	-	-	7,855	8,029
Net Cash Flows from/(Used in) Financing Activities	(38,543)	2,684,802	(37,382)	4,139,045
Net (Decrease) in Cash and Cash Equivalents	519,323	(25,989)	2,133,073	(1,349,711)
Cash and Cash Equivalents at the beginning of the period	(22,736)	(70,503)	(1,418,952)	(750,315)
Cash and Cash Equivalents at the end of the period	496,587	(96,492)	714,121	(2,100,026)

ROYAL CERAMICS LANKA PLC

NOTES TO THE FINANCIAL STATEMENTS

1. Corporate Information

Royal Ceramics Lanka PLC ("the Company") is a public limited liability company incorporated and domiciled in Sri Lanka and listed on the Colombo Stock Exchange. The registered office of the Company is located at No.10, R.A. De Mel Mawatha, Colombo 03.

The Consolidated Financial Statements of the company for the period ended 31st December 2014 comprise the Royal Ceramics Lanka PLC (Parent Company) and its subsidiaries (together referred as the "Group"), namely Royal Ceramics Distributors (Private) Limited, Royal Porcelain (Private) Limited and Rocell Bathware Limited, Ever Paint and Chemical Industries (Private) Limited and Lanka Ceramic PLC and its subsidiaries.

2. Group Comparative figures for the period ended 31st December 2013 includes only 8 months results of Lanka Ceramic PLC since it is acquired on 06th May 2013.

3. Figures for the period ended 31st December 2014 are provisional and subject to audit.

4. Number of fully paid ordinary shares as at 31st December 2014 is 110,789,384 (31st March 2014 - 110,789,384)

5. There has not been a significant change in the nature of the contingent liabilities which were disclosed in the Annual Report for the year ended 31st March 2014.

6. On 03rd September 2014, a company under the name "Rocell Pty Ltd", has been incorporated under the Laws of Australia, as a fully owned subsidiary of Royal Ceramics Lanka PLC, to engage in the business of tiles and bath ware in Australia. The Proposed initial investment in the said subsidiary is AUD 525,000/- (equivalent of LKR 61.5Mn).

7. Details of the Subsidiaries of the Company as at 31st December 2014, is as follows.

<u>Company Name</u>	<u>Year of Incorporation</u>	<u>Ownership (%)</u>
Royal Porcelain (Pvt) Ltd	2000/2001	100%
Rocell Bathware Ltd	2005/2006	100%
Royal Ceramics Distributors (Pvt) Ltd	1993/1994	100%
Ever Paint and Chemical Industries (Pvt) Ltd	2002/2003	100%
Lanka Ceramic PLC	1991/1992	77%

8. Basis of Preparation

The Consolidated and separate Financial Statements have been prepared in accordance with Sri Lanka Accounting Standards comprising SLFRS and LKAS (hereafter "SLFRS") as issued by the Institute of Chartered Accountants of Sri Lanka.

The Financial Statements of the Company and the Group have been prepared on a historical cost basis, except for land and building, fair value through profit or loss financial assets and investment property that have been valued at fair value.

9. Significant Accounting Policies

The changes to accounting policies which have been disclosed in the company's Annual Report 2013/14, have been applied consistently to all periods presented in these condensed Financial Statements.

The presentation and classification of the financial statements of the previous period have been amended, where relevant, for better presentation and to be comparable with those of the current period.

10. Changes in accounting policies

SLFRS 10 Consolidated Financial Statements

SLFRS 10 replaces the parts of previously existing LKAS 27 Consolidated and Separate Financial Statements that dealt with consolidated financial statements and SIC-12 Consolidation – Special Purpose Entities. SLFRS 10 changes the definition of control such that an investor controls an investee when it is exposed, or has rights, to variable returns from its involvement with the investee and has the ability to affect those returns through its power over the investee. To meet the definition of control in SLFRS 10, all three criteria must be met, they include:

- (a) an investor has power over an investee;
- (b) the investor has exposure, or rights, to variable returns from its involvement with the investee; and
- (c) the investor has the ability to use its power over the investee to affect the amount of the investor's returns.

SLFRS 10 has had no impact on the consolidation of investments held by the Group.

SLFRS 12 Disclosure of Interests in Other Entities

SLFRS 12 sets out the requirements for disclosures relating to an entity's interests in subsidiaries, joint arrangements, associates and structured entities. None of these disclosure requirements are applicable to the interim condensed consolidated financial statements, unless significant events and transactions in the interim period require that they are disclosed. Accordingly, the Group has not made any such disclosures.

SLFRS 13 Fair Value Measurement

SLFRS 13 establishes a single source of guidance under SLFRS for all fair value measurements. SLFRS 13 does not change when an entity is required to use fair value, but rather provides guidance on how to measure fair value under SLFRS when fair value is required or permitted. The application of SLFRS 13 has not materially impacted the fair value measurements carried out by the Group.

ROYAL CERAMICS LANKA PLC

11. Segment Information

For the period ended 31st December	Tiles & Associated Products		Sanitaryware		Paints and Allied Products		Plantation		Aluminium	
	2014	2013	2014	2013	2014	2013	2014	2013	2014	2013
	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's
Revenue										
Sales to external & internal customers	10,606,402	8,858,352	932,998	690,486	56,731	82,807	1,648,179	1,561,794	1,070,391	825,659
Inter-Segment Sales	-	-	-	-	-	-	-	-	-	-
Total Revenue	10,606,402	8,858,352	932,998	690,486	56,731	82,807	1,648,179	1,561,794	1,070,391	825,659
Results										
Gross Profit	4,224,006	3,362,871	328,643	232,003	(2,152)	8,733	125,882	205,185	237,554	151,782
Other Income	65,490	(5,905)	228	(2,509)	2,670	336	4,829	867	2,045	2,692
Distribution Expenses	(1,539,303)	(1,319,979)	(38,068)	(27,307)	(53,516)	(38,719)	-	(13,628)	(22,661)	(14,250)
Administrative Expenses	(778,134)	(707,414)	(16,975)	(9,078)	(6,022)	(11,869)	(66,041)	(65,806)	(65,981)	(38,385)
Finance Costs	(636,385)	(826,674)	(31,340)	(37,600)	(16,189)	(15,918)	(30,655)	(38,818)	(36,743)	(80,399)
Finance Income	19,641	26,109	-	-	-	-	-	-	-	-
Loss On Disposal of Subsidiary	-	-	-	-	-	-	-	-	-	-
Share of Associate Company's Profit	-	-	-	-	-	-	-	-	-	-
Net Profit before Income Tax	1,355,316	529,008	242,489	155,509	(75,209)	(57,437)	34,015	87,800	114,214	21,440
Income Tax Expense	(258,377)	(206,722)	(9,880)	(12,589)	-	10,206	(11,410)	(16,375)	-	-
Net Profit for the Year	1,096,939	322,286	232,609	142,920	(75,209)	(47,231)	22,605	71,425	114,214	21,440
As at 31st December										
Assets and Liabilities										
Segment Assets	25,654,625	22,150,612	3,004,033	2,952,083	346,091	386,222	2,988,244	2,802,112	1,238,182	1,204,122
Total assets	25,654,625	22,150,612	3,004,033	2,952,083	346,091	386,222	2,988,244	2,802,112	1,238,182	1,204,122
Segment liabilities	13,861,401	13,405,497	417,594	738,040	358,204	292,453	1,730,766	1,565,564	737,475	865,203
Total Liabilities	13,861,401	13,405,497	417,594	738,040	358,204	292,453	1,730,766	1,565,564	737,475	865,203
Other Segment Information										
Total cost incurred during the period to acquire										
Property, Plant & Equipment	638,920	580,030	89,382	121,703	1,615	28,448	233,160	270,104	6,614	37,640
Depreciation	612,874	436,618	75,408	72,495	12,611	11,064	87,967	71,320	37,693	36,446
Provisions for retirement benefit liability	38,816	38,352	1,440	2,419	784	2,419	65,112	51,160	600	375

ROYAL CERAMICS LANKA PLC

11. Segment Information (Cont..)

For the period ended 31st December	Packaging		Finance		Other		Total	
	2014	2013	2014	2013	2014	2013	2014	2013
	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's	Rs. 000's
Revenue								
Sales to external & internal customers	1,812,124	1,474,568	-	-	-	121,059	16,126,825	13,614,725
Inter-Segment Sales	-	(22,647)	-	-	-	(29,617)	-	(52,264)
Total Revenue	1,812,124	1,451,921	-	-	-	91,442	16,126,825	13,562,461
Results								
Gross Profit	236,344	183,150	-	-	-	43,183	5,150,278	4,186,907
Other Income	51,596	38,544	-	-	-	91,564	126,857	125,589
Distribution Expenses	(71,574)	(47,425)	-	-	-	-	(1,725,122)	(1,461,308)
Administrative Expenses	(52,943)	(43,920)	-	-	-	(30,515)	(986,094)	(906,987)
Finance Costs	(27,124)	(35,628)	-	-	-	(46,285)	(778,437)	(1,081,322)
Finance Income	-	-	-	-	-	-	19,641	26,109
Loss On Disposal of Subsidiary	-	-	-	-	-	-	-	-
Share of Associate Company's Profit	-	-	616,808	293,426	(29,607)	(42,383)	587,201	251,043
Net Profit before Income Tax	136,299	94,721	616,808	293,426	(29,607)	15,564	2,394,325	1,140,031
Income Tax Expense	(31,972)	(11,338)	(211,648)	(86,389)	(2,108)	-	(525,395)	(323,207)
Net Profit for the Period	104,327	83,383	405,160	207,037	(31,716)	15,564	1,868,929	816,824
As at 31st December								
Assets and Liabilities								
Segment Assets	1,742,162	1,765,691	-	-	-	1,099,532	34,973,337	32,360,374
Total assets	1,742,162	1,765,691	-	-	-	1,099,532	34,973,337	32,360,374
Segment liabilities	865,473	871,196	-	-	-	475,070	17,970,914	18,213,023
Total Liabilities	865,473	871,196	-	-	-	475,070	17,970,914	18,213,023
Other Segment Information								
Total cost incurred during the period to acquire								
Property, Plant & Equipment	92,889	13,496	-	-	-	249	1,062,580	1,051,670
Depreciation	34,043	25,481	-	-	-	18,118	860,597	671,542
Provisions for retirement benefit liability	4,653	3,382	-	-	-	697	111,405	98,804

ROYAL CERAMICS LANKA PLC

SHARE INFORMATION

1. Market prices of the share for the quarter ended 31st December

	2014	2013
	Rs. Cts.	Rs. Cts.
Highest	125.00	97.90
Lowest	105.10	80.20
Closing	116.90	84.60

2. Twenty Major Share Holders

Name of Shareholder	Number of Shares as at 31.12.2014	% of issued capital
VALLIBEL ONE PLC.	56,502,600	51.00
EMPLOYEES PROVIDENT FUND	16,367,800	14.77
HSBC INTL NOMINEES LTD - BBH - GRANDEURPEAK EMERGING MARKE	3,878,675	3.50
SRILANKA INSURANCE CORPORATION LTD - GENERAL FUND	2,730,000	2.46
BANK OF CEYLON A/C CEYBANK UNIT TRUST	2,000,793	1.81
NATIONAL SAVINGS BANK	1,844,159	1.67
BANK OF CEYLON NO 1 ACCOUNT	1,754,958	1.58
JANASHAKTHI INSURANCE PLC (POLICY HOLDERS)	1,582,000	1.43
HSBC INTL NOMINEES LTD - BBH - GRANDEUR PEAK GLOBAL REACH FUND	1,460,600	1.32
SRI LANKA INSURANCE CORPORATION - LIFE FUND	1,353,186	1.22
MR. AMARAKONE MUDIYANSELAGE WEERASINGHE	749,928	0.68
Mr D L B C PERERA & MRS I V KARIYAKARAWANA	700,000	0.63
BANK OF CEYLON A/C CEYBANK CENTURY GROWTH FUND	605,789	0.55
MAS CAPITAL (PRIVATE) LIMITED	568,174	0.51
MERCANTILE INVESTMENT AND FINANCE PLC	550,000	0.50
AMAYA LEISURE PLC	521,600	0.47
PAN ASIA BANKING CORPORATION PLC/Mr R.P.L. EHELIYAGODA	510,000	0.46
BANK OF CEYLON NO 2 ACCOUNT	469,410	0.42
EST. OF LATE Mr.M.T.L.FERNNADO	405,954	0.37
AIA INSURANCE LANKA PLC A/C NO.07	274,329	0.25

3. The percentage of shares held by the public as at 31st December 2014 - 47.03% comprising of 10,895 shareholders

4. Directors' shareholding

	No of shares As at 31 December 2014	No of shares As at 31 December 2013
Mr. K D D Perera	200,772	200,772
Mr. W D N H Perera	-	-
Mr. T G Thoradeniya	185,680	176,390
Mr. A M Weerasinghe	749,928	7,142,614
Mr. R B Thambiyah	1,584	1,584
Mr. L T Samarawickrama	2,000	2,000
Mr. G A R D Prasanna	1,000	-
Mr. M.D.S Goonatilleke	-	2,500
Mr. R.N. Asirwatham	-	-
Mr A A Page (Resigned w.e.f. 03/10/2013)	-	-
Mr. S.H.Amarasekera(Appointed w.e.f. 18/09/2014)	-	-

ROYAL CERAMICS LANKA PLC

CORPORATE INFORMATION

NAME OF THE COMPANY	ROYAL CERAMICS LANKA PLC
COMPANY REGISTRATION NO	PQ 125
LEGAL FORM	A Public Quoted Company with limited liability incorporated under the provisions of Companies Act No.7 of 2007.
DATE OF INCORPORATION	29th August 1990
NATURE OF BUSINESS	Manufacture and Sale of Porcelain & Ceramic Tiles
HEAD OFFICE AND REGISTERED OFFICE	10, R A De Mel Mawatha, Colombo 3
	Telephone 114799400
	Fax 114720077
	E- Mail ho.gen@rcl.lk
	Website www.roccl.com
BOARD OF DIRECTORS	Mr. K D D Perera - Chairman Mr. W D N H Perera - Managing Director Mr. T G Thoradeniya - Director Marketing & Business Development Mr. A M Weerasinghe Mr. R B Thambiyah Mr. L T Samarawickrema Mr. R N Asirwatham Mr. G A R D Prasanna Mr. M D S Goonatileke Mr. S.H.Amarasekera(Appointed w.e.f. 18/09/2014)
SUBSIDIARY COMPANIES	Royal Porcelain (Pvt) Ltd Rocell Bathware Ltd Royal Ceramics Distributors (Pvt) Ltd Ever Paint and Chemical Industries (Pvt) Ltd Lanka Ceramic PLC & its Subsidiaries
ASSOCIATED COMPANIES	Delmege Limited LB Finance PLC
SECRETARIES	PW Corporate Secretarial (Pvt) Ltd No. 3/17 ,Kynsey Road, Colombo - 08 Telephone (94-11) 4640360-3 Fax (94-11) 4740588
AUDITORS	Ernst & Young, Chartered Accountants 201, De Saram Place, P.O. Box 101, Colombo 10.
BANKERS	Commercial Bank of Ceylon PLC Hatton National Bank PLC Seylan Bank PLC Bank of Ceylon Standard Chartered Bank Ltd Sampath Bank PLC PABC Bank PLC DFCC Bank PLC HSBC Ltd MCB Bank Ltd