

Corporate Information

Statutory Status

Incorporated as a Public Company on 29th October 1992 under the provisions of the Companies Act No. 17 of 1982 and subsequently re-registered under the Companies Act No.7 of 2007 on 6th May 2008. On 21st July 2008 the Company was listed on the Colombo Stock Exchange.

Registered Office

55/72, Vauxhall Lane, Colombo 02

Board of Directors

Mr. W T Ellawala
Mr. C T A Schaffter
Mr Prakash A Schaffter
Mr. Ramesh Schaffter
Mrs. Manjula Mathews
Mr. A D E I Perera
Ms. A Coomaraswamy
Deshamanya Dr. T N Jinasena
Mr. L C R de C Wijetunge

Secretary to the Board

Mr. R Schaffter

Secretaries

K H L Corporate Services Limited
165, Kynsey Road, Colombo 08
Tel: 4711811

Registrars

SSP Corporate Services (Private) Limited
101, Inner Flower Road, Colombo 03
Tel: 2573894

Auditors

M/s. SJMS Associates
Chartered Accountants,
2, Castle Lane, Colombo 05

Bankers

Commercial Bank of Ceylon
Bank of Ceylon
HSBC
Sampath Bank
Peoples Bank
Nations Trust Bank
ICICI Bank
Deutsche Bank