

INVOICE

SECRETARIUS (PVT) LTD

#40, Galle Face Court 02, Colombo 03,

(Reg. No: PV 5958)

Tele: +94(011) 2399 090/2390 356 Fax: +94(011)2381 907

Email: [simonsec@simonas.net](mailto:simonsec@simonas.net) Web: [www.simonas.net](http://www.simonas.net)

TO

The Director,  
New Anthoney's Feeds Ltd,  
#205,  
Vystwyke Road Colombo 15.  
[patriciap@anthoneysfeeds.com](mailto:patriciap@anthoneysfeeds.com)

No	Description	Rs.
1	Secretarial fees from 1st April 2024 to 30th September 2024 at the rate of Rs.5000.00 per month.	30,000.00
Total		30,000.00

Reimbursable Expenses

2	07/06/2024-Board Meeting-From 2.00pm to 3.45pm	8,000.00
3	31/08/2024- Board Meeting - From 3.00pm to 5.05pm	8,000.00
4	07/06/2024-Travelling for Board Meeting	2,076.00
5	31/08/2024-Travelling for Board Meeting	2,005.00
6	Annual Return Fee for -2024	8,500.00
7	Printing and Stationery	2,000.00
8	Travelling	2,000.00
Total		62,581.00

Payment to be made by Crossed Cheque in favour of"Secretarius (Pvt) Ltd" Or Remittances to be made to the undernoted Account.

A/C Name : SECRETARIUS (PVT) LTD.  
Account No : 000910010182  
Bank Name : SAMPATH BANK PLC- Nawam Mawatha Branch.  
Bank Address : 46/38, Navam Mawatha, Colombo 02  
Swift Code : BSAMLKLX

This is a computer-generated Invoice.