

# INVOICE

**SECRETARIUS (PVT) LTD**

#40, Galle Face Court 02, Colombo 03,

(Reg. No: PV 5958)

Date 28/02/2025

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

Invoice No Dec/24/N/9289

Email: simonsec@simonas.net Web: www.simonas.net

## TO

The Director,  
New Anthoney's Feeds Ltd,  
#205,  
Vystwyke Road Colombo 15.  
patriciap@anthoneysfeeds.com

| No           | Description  | Rs.              |
|--------------|--|------------------|
| 1            | Secretarial fees from 1st October 2024 to 31st March 2025 at the rate of Rs.5000.00 per month. | 30,000.00        |
| 2            | Attendance at Meetings- 31/01/2025- Board Meeting -3.00pm to 4.15pm                            | 8,000.00         |
| <b>Total</b> |  | <b>38,000.00</b> |

### Reimbursable Expenses

|              |   |                  |
|--------------|---|------------------|
| 3            | 31/01/2025-Travelling for Board Meeting | 2,166.00         |
| <b>Total</b> |   | <b>40,166.00</b> |

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.