

One of the leading conglomerates with multiple legal entities is seeking a seasoned professional to join as Company Secretary.

# COMPANY SECRETARY

## Responsibilities:

- Advise the boards of directors on regulations, including the listing rules of the CSE.
- Facilitate communication between the board, committees, senior management, and shareholders.
- Oversee the administration of the corporate secretarial function, including maintaining statutory documents and records.
- Ensure the timely preparation of minutes for board meetings and relevant committee meetings.
- Organize board meetings and annual general meetings (AGMs), and prepare agendas.
- Ensure statutory compliance, including matters related to the registrar of companies.
- Monitor changes in relevant legislation and the regulatory environment, taking appropriate action as needed.
- Liaise with regulators and other relevant institutions.
- Coordinate matters relating to dividend payments.

## Requirements and Qualifications:

- The candidate should be an Attorney-at-Law and Notary Public or a member of a reputable professional body.
- A minimum of 15 years of experience in a similar role.
- Excellent interpersonal and communication skills.

**Competitive remuneration package commensurate with skills and experience.**

Please forward your complete resume in PDF format with contact details of two non-related referees to [mslrjobs@sltnet.lk](mailto:mslrjobs@sltnet.lk) within 10 days of this advertisement, quoting MSL Reference No. 8027 in the subject line.

**MSL Management  
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