



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

25<sup>th</sup> May 2018

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 04-01, West Block, World Trade Centre  
Echelon Square  
Colombo 1.

Our Ref: INDO/CSE/2018/RP/02

Dear Sir,

**INDO - MALAY PLC**  
**ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> MAY 2018**

We wish to inform you that the Resolutions pertaining to the re-appointments of M/s. I. Paulraj and M. Selvanathan, Directors who are over 70 years of age, were approved by the shareholders of the Company at the Annual General Meeting held on 25<sup>th</sup> May 2018.

Yours faithfully  
For and on behalf of  
**INDO - MALAY PLC**  
Carsons Management Services (Private) Limited

Director  
Secretaries

DA/rp