

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

23<sup>rd</sup> April 2015

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

Our Ref: SELI/CSE/ANN/2015/DM/06

Dear Sir,

SELINSING PLC FIRST & FINAL DIVIDEND OF RS. 5/90 PER SHARE FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2015

We wish to inform you that the Directors of Selinsing PLC have recommended to declare a First & Final Dividend of Rs.5/90 per share to the ordinary shareholders of the Company for the financial year ended 31st March 2015 subject to the approval of the shareholders being obtained at the Annual General Meeting which is to be held on 29<sup>th</sup> May 2015 and the said dividend would be paid to the shareholders on 10<sup>th</sup> June 2015.

The details of the First & Final Dividend for the year ended 31st March 2015 are given below;

The First & Final Dividend of Rs.5/90 per share amounting to a total Dividend outflow of Rs. 40,946,472/- out of which;

Rs.1/10 per share amounting to Rs.7,630,126/13 would be paid out of dividend income received, which has been already subjected to tax; and

Rs.4/80 per share amounting to Rs.33,316,345/87 would be paid out of operational profits of ii) the Company, which would be subject to a dividend tax of 10%.

We attach herewith certified copies of extract of the minutes of the meeting held on 23<sup>rd</sup> April 2015 and the solvency certificate signed by the Directors of the Company pertaining to the said dividend payment.

We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. Ernst & Young, Auditors of the Company prior to dispatch the Dividend payment on  $10^{\mathrm{th}}$  June 2015.

Please note that the transfer books of the Company will not be closed.

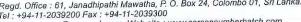
Yours faithfully For and on behalf of Selinsing PLC Carsons Management Services (Pvt) Limited

Director

Secretaries

Encl: a/s

da/dm



Regd. Office: 61, Janadhipathi Mawatha, P. O. Box 24, Colombo 01, Sri Lanka. Tel:+94-11-2039200 Fax:+94-11-2039300 E-mail:carsons@carcumb.com Web site:www.carsoncumberbatch.com Directors: H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, P. C. P. Tissera, K. C. N. Fernando, A. P. Weeratunge, Mrs. K. D. de Silva, K. Selvanathan

