



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

23RD February 2017

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

Dear Sir,

Our Ref: SELI/CSE/ANN/2017/DM/02

SELINSING PLC
FIRST INTERIM DIVIDEND OF RS.73/36 PER ORDINARY SHARE FOR THE YEAR ENDING 31ST MARCH 2017

We wish to inform you that the Board of Selinsing PLC has approved the payment of a 1st Interim Dividend of Rs.73/36 per Ordinary Share for the year ending 31st March 2017 to the shareholders.

As per Article 122 (ii) of the Articles of Association of the Company, the payment of an Interim dividend does not require the approval of the shareholders.

The details of the First Interim Dividend for the year ending 31st March 2017 are given below;

- The total outflow of the 1st Interim Dividend is Rs. 416,556,199/92, out of which;
 - i) Rs.27,574,672/22 (Rs.4/86 per share) would be paid out of dividend income received which has already been subjected to tax and
 - ii) Rs.388,981,527/70 (Rs.68/50 per share) would be paid out of operational profits of the company which would be subject to a dividend tax of 10%.

The above dividend payment would be dispatched to the shareholders on 15th March 2017.

We attach herewith a certified copy of the circular Resolution passed by the Board of the Company on 22nd February 2017 and a certified copy of 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 dispatching the dividend payment on 15th March 2017.

The transfer books of the Company will be kept open.

Yours faithfully

For and on behalf of

SELINSING PLC

Carsons Management Services (Private) Limited


Director

Secretaries

Encl: a/s

Da/dm

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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

