



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

14th February 2012

Mr. Renuke Wijayawardene
Assistant General Manager - Regulatory Affairs
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.



Dear Sir

Our Ref. No: SHAL/CSE/2012/07

SHALIMAR (MALAY) PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8 of the Rules of Colombo Stock Exchange, we wish to inform you of the disclosure made to the Board of the Company by Mr. D.C.R. Gunawardena - Director of the Company, under Section 200(2)(a) of the Companies Act No. 07 of 2007 pertaining to the disposal of relevant interest in 01 ordinary share of the Company.

Date of disposal	No. of ordinary shares disposed	Nature of relevant interest	Consideration per share
08/02/2012	01	In terms of Sec. 198(1) (b) of the Companies Act No. 07 of 2007	Rs. 800/-

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

Director
Secretaries
-/PP
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MD - C. D. de Silva
15/2/12