



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

16th September 2019

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

Dear Sir,

Our Ref: SHAL/CSE/ANN/2019/RP/11

SHALIMAR (MALAY) PLC
ANNOUNCEMENT AS PER SECTION 8 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE

We regret to inform the demise of Mr. Allan Kenneth Sellayah, Non-Executive/Independent Director of Shalimar (Malay) PLC on 13th September 2019.

The Board of Shalimar (Malay) PLC is deeply saddened by the loss of Mr. A. K. Sellayah who had provided invaluable contribution and support to the Company as a Non-Executive/Independent Director.

Mr. A. K. Sellayah did not hold any Shares of the Company as at 13th September 2019.

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


Director
Secretaries
DA/rp