



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

17th May 2012

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



Our Ref. No: SHAL/CSE/2012/24

Dear Sir,

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 by the Directors named below, under Section 200 of the Companies Act No. 07 of 2007 pertaining to the acquisition of 105 ordinary shares of Shalimar (Malay) PLC by Goodhope Asia Holdings Ltd (GAHL), the holding Company, which the said Directors have declared as a relevant interest.

- Mr. H. Selvanathan
- Mr. M. Selvanathan
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. I. Paulraj
- Mr. K. C. N. Fernando
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration per share (Rs.)
16/05/2012	105	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007	887/-

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


 Director
 Secretaries

-/da


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MD-PLS circulate
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17/05/12

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 Tel : +94-11-4739200 Fax : +94-11-4739300
 E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
 Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Sheh, P. C. P. Tissara,
 K. C. N. Fernando, A. P. Woaralunge, Mrs. K. D. de Silva, K. Selvanathan

