



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

14th September 2015

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

Our Ref: SHAL/CSE/ANN/2015/DM/05

Dear Sir,

SHALIMAR (MALAY) PLC
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Section 7.8.c of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosure made by Mr. S. Mahendrarajah- Non - Executive/ Independent Director to the Board of Shalimar (Malay) PLC on 14th September 2015 under section 200 (2) of the Companies Act No.07 of 2007, pertaining to the disposal of 07 Ordinary shares of Shalimar (Malay) PLC.

Date of Disposal	No. of ordinary shares disposed	Consideration per share	Nature of relevant interest
08/09/2015	07	Rs.1,747/-	In terms of Sec. 198(1) (a) (b) & (d) of the Companies Act, No. 07 of 2007

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

Director
Secretaries
da/dm