



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

23<sup>rd</sup> March 2015

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

Our Ref: SHAL/CSE/ANN/2015/DM/01

Dear Sir,

SHALIMAR (MALAY) PLC  
FIRST & FINAL DIVIDEND OF RS. 3/56 PER SHARE FOR THE YEAR ENDED 31ST MARCH 2015

We wish to inform you that the Directors of Shalimar (Malay) PLC have recommended to declare a First & Final Dividend of Rs. 3/56 per share to the ordinary shareholders of the Company for the financial year ended 31<sup>st</sup> March 2015 subject to the approval of the shareholders being obtained at the Annual General Meeting which is to be held on 29<sup>th</sup> May 2015 and the said dividend would be paid to the shareholders on 10<sup>th</sup> June 2015.

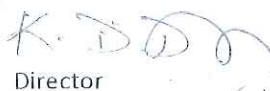
The total dividend amounting to Rs.24,706,684/80 would be paid out of operational profits of the Company, which would be subject to a dividend tax of 10%.

We attach herewith certified copies of extract of the minutes of the meeting held on 23<sup>rd</sup> April 2015 and 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 dispatch the Dividend payment on 10<sup>th</sup> June 2015.

Please note that the transfer books of the Company will not be closed.

Yours faithfully  
For and on behalf of  
Shalimar (Malay) PLC  
Carsons Management Services (Pvt) Limited

  
Director  
Secretaries

Encl: a/s  
da/dm



COLOMBO STOCK EXCHANGE  
