



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

26<sup>th</sup> May 2014

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

Dear Sir,

Our Ref: SHAL/CSE/ANN/2014/DA/16

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 Shalimar (Malay) PLC by the following Directors on 26<sup>th</sup> May 2014, under Section 200 of the Companies Act, No. 07 of 2007 pertaining to the acquisition of 9 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. I. Paulraj
- Mr. D. C. R. Gunawardena
- Mr. P. C. P. Tissera
- Mr. K. C. N. Fernando
- Mr. A. K. Sellayah

Date of Acquisition	No. of ordinary shares acquired	Nature of relevant interest	Consideration paid per share (Rs.)
23/05/2014	9	In terms of Sec. 198(1) (c) & (e) of the Companies Act, No. 07 of 2007	1,600/-

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

Director  
Secretaries

-/da