

The General Manager
Department of Corporate Services
Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Mumbai - 400 001
Scrip Code # 530075

Mr. Hari K
Assistant Vice President
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code : Selan (Equity)

01 August 2014

Dear Sir :

Sub : Intimation of Board Meeting (Clause 41)

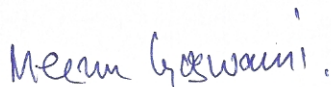
In compliance with Clause # 41 of the Listing Agreement, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Saturday, 09 August 2014 to consider and adopt, inter-alia, the Unaudited (Provisional) Financial Results of the Company for the quarter ended 30 June 2014.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company will remain closed from 01 August 2014 to 10 August 2014 (both days inclusive) in connection with the ensuing Board Meeting.

The above is for your information and records.

Thanking You.

Yours faithfully



Meenu Goswami
Compliance Officer