



SELAN
EXPLORATION
TECHNOLOGY LIMITED

Bombay Stock Exchange
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

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

06 February 2016

Dear Sir :

Sub : Intimation of Board Meeting (Regulation 29)

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Thursday, 11th February 2016 for consideration of Interim Dividend, if any for the financial year 2015-16 on Equity Shares of the Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed till 13th February, 2016 in connection with the ensuing Board Meeting.

The above is for your information and records.

Thanking You.

Yours faithfully

Meenu Goswami

Meenu Goswami
Company Secretary