SELAN
EXPLORATION
TECHNOLOGY LIMITED

The General Manager
Department of Corporate Services
Bombay Stock Exchange
Ist 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)

04 July 2014

Dear Sir:

Sub: Notice of Book Closure and Annual General Meeting

We request you to take note of the following information:

(i) The Annual General Meeting of the Company is scheduled to be held on Thursday, 07 August 2014, the notice thereof will be issued to all members concerned in due course.

(ii) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31 July 2014 to Thursday, 07 August 2014 (both days inclusive) in connection with the ensuing Annual General Meeting.

The above is for your information and necessary action.

Thanking you.

Yours faithfully

DBhalla

Deepa Bhalla
Company Secretary

Registered Office :
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NEW DELHI – 110 043
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