



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

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

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

30 October 2015

Dear Sir :

Sub : Intimation of Board Meeting (Clause 41)

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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, 07 November 2015 to consider and adopt, inter-alia, the Unaudited (Provisional) Financial Results of the Company for the quarter ended 30 September 2015.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 30 October 2015 to 09 November 2015 (both days inclusive) 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