

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)

21 May 2015

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, 30 May 2015 to consider and adopt, inter-alia, the Audited Financial Results of the Company for the year ended 31 March 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company will remain closed from 21 May 2015 to 01 June 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
Company Secretary