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)

20 May 2016

Dear Sir :

Sub : Outcome of Board Meeting

The Board of Directors of the company in their meeting held today, have discussed the following :

- In compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the Board have considered and taken on record the Audited Financial Results for the year ended 31 March 2016.

- Recommendation of appointment of J.A. Martins & Co., Chartered Accountants, as Joint Auditors of the Company, to members in the upcoming Annual General Meeting.

Thanking You.

Yours faithfully

Meenu Goswami

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Company Secretary

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