

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)

10 July 2015

Dear Sir :

Sub : Submission of Notice

In compliance with Clause # 31 of the Listing Agreement, please find enclosed copy of the Notice of 30th Annual General Meeting of the company for your reference and records.

Kindly take the above on record.

Thanking you.

Yours faithfully

Meenu Goswami

Meenu Goswami
Company Secretary