

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)

30th January 2015

Dear Sir :

Sub : Intimation of Board Meeting [(Clause 41) / (Clause 19 (a) / Record Date
(Clause 16)]

In compliance with Clause # 41 / 19 (a) 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 February, 2015 to consider and adopt, inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31 December, 2014 and for consideration of Interim Dividend for the financial year 2014-15 on Equity Shares of the Company.

In compliance with Clause # 16 of the Listing Agreement, it is hereby informed that the Record Date for the dividend, if declared, by the Board of Directors in the above mentioned meeting shall be Thursday, 19 February, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company will remain closed from 30 January, 2015 to 08 February, 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