

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)

31st January 2014

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, 8th February 2014 to consider and adopt, inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31 December 2013 and for consideration of Interim Dividend for the financial year 2013-14, 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 Saturday, 15th February, 2014.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window of the Company will remain closed from 31st January 2014 to 9th February, 2014 (both days inclusive) in connection with the ensuing Board Meeting.

The above is for your information and records.

Thanking You.

Yours faithfully



Deepa Bhalla
Company Secretary