

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)

05 August 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 Friday, 14 August 2015 to consider and adopt, inter-alia, the Unaudited (Provisional) Financial Results of the Company for the quarter ended 30 June 2015.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 05 August 2015 to 16 August 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

Meenu Goswami
Company Secretary