

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: Notice of Book Closure and Annual General Meeting

We request you to take note of the following information:

- (i) The Annual General Meeting of the Company is scheduled to be held on Tuesday, 11 August 2015 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi-110037.
- (ii) The Company has fixed Cut- off date of 04 August 2015. The remote e- voting period commences on 08 August 2015 (9:00 am) and ends on 10 August 2015 (5:00 pm).
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 04 August 2015 to Tuesday, 11 August 2015 (both days inclusive) in connection with the ensuing Annual General Meeting.

The above is for your information and necessary action.

Thanking you.

Yours faithfully

Meenu Goswami

Meenu Goswami
Company Secretary