



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

Bombay Stock Exchange  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051  
Scrip Code : Selan (Equity)

19 August 2019

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 Wednesday, 18 September 2019 at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi-110037.
- (ii) The Company has fixed Cut- off date of 11 September 2019. The remote e- voting period commences on 15 September 2019 (9:00 a.m.) and ends on 17 September 2019 (5:00 p.m.).
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11 September 2019 to Wednesday, 18 September 2019 (both days inclusive) in connection with the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

Pooja Agnihotri  
Company Secretary