



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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)

20 August 2019

Dear Sir :

Sub : Copies of Notice for Annual General Meeting

In compliance with Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of each of the notice for Annual General Meeting as published in the English and Hindi newspaper on 20 August 2019.

The above is for your information and records.

Thanking you.

Yours faithfully

Pooja Agnihotri
Company Secretary

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se be contacted.

www.utimf.com

tel - 400051. Phone:
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certified UTI Mutual
Scheme Information

uments carefully.

Place : Mumbai
Dated: 20th August, 2019

Sd/-
Saurabh Gupta
Company Secretary

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on **Wednesday, 18 September 2019 at 10:00 A.M.** at Ashok Country Resort, Rajokn Road, Kapashera, New Delhi - 110 037 to transact the business stated in the Notice of the Thirty Fourth AGM.

Despatch of the Notice of the AGM together with the Annual Report for the Financial Year 2018-19 has been completed on 19 August 2019 to members by registered post and in the electronic mode whose e-mail ids are registered with the Company or Depository Participant(s).

Book Closure : Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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) for the purpose of AGM.

E-voting : Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 34th AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Wednesday, 11 September 2019
2. Date & time of commencement of E-voting: Sunday, 15 September 2019 at 9:00 A.M (IST).
3. Date & time of end of E-voting: Tuesday, 17 September 2019 at 5:00 P.M (IST).
4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 11 September 2019, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

Members may note that: a) the facility for voting through Polling paper shall be made available at the AGM; b) the member who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of the AGM is available on NSDL website: <https://www.evoting.nsdl.com>. The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 34th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit : Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi-110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.

Sd/-
Pooja Agnihotri
Company Secretary

Place : New Delhi
Date : 19 August 2019

Members are hereby informed (the Act), read with Companies and Regulation 44 of Security Disclosure Requirements) Re Limited (the Company) seeks tl of resolutions as set out in the l has completed the dispatch of on August 19, 2019 to the eq Members/List of Beneficial Ov Notices were sent (a) through registered with depository parti mode along with a postage-f shareholders whose email-IDs seeking approval of the Com electronic means for the matte shall be reckoned on the basis Cut-off date.

Item No.	Description
1	To consider and Memorandum of A
2	To consider and n Director of the Con

In compliance with the provisio The Company is providing e- electronic means for all the res The Company has engaged t providing e-voting facility to all voting, both through Postal B August 20, 2019 at 09:00 hou at 17:00 hours IST

Mr. Deepak Kukreja (FCS-41 case of failing him, Mrs. Moni No.4936), Partners of M/s DMI appointed as Scrutinizer(s) for a fair and transparent manner; Ballot Forms from the Shareho Members who opts to vote thr duly completed and signed, Corporate Office: Plot No. 12, Delhi - 110 070 on or before Postal Ballot forms received at the members.

In case of any query pertain detailed procedure on e-voting shareholder who does not rec Registrar and Transfer Agent, Babu D , Deputy Manager – Financial District, Nanakramg and email at suresh.d@karvy thereof from the Company's C <https://www.jindalpoly.com/do> voting by Postal Ballot, shareh Manager – RIS, Karvy Fintec Selenium Tower B, Plot N Serilingampally Mandal , (toll free number), Email-ID: s Postal Ballot including e-votir Corporate Office addri investorgrievances.info@Jindal The results of the postal ballot any other Director or authorize 20, 2019 and will be communic are listed. The results of the E- will also be displayed on the website of Karvy i.e. <https://evt>

Date: 19.08.2019
Place: Delhi



कार्यालय के इस प्रस्तावित दिनांक का हित प्रभावित होता है (www.mca.gov.in) प्रश्न दखिल करें अथवा उसके प्रस्ताव में आवेदक कंपनी को इस सूचना के प्रकाशन की तारीख अपने हित की प्रकृति का उल्लेख करते हुए एक लिखित अपनी मार्गदर्शिका दिल्ली, नई-2 विंग, 20 तल, 130 कॉम्प्लेक्स, नई दिल्ली-110034 जमा कर दें या पंजीकृत डाक

ट्रेड टावर, नेहरू सुभाष दिल्ली-110034
कुंठ एवं के लिए
एड हेल्थल प्राइवेट लिमिटेड
हस्त-/-
शेषपाल राहुल
निदेशक

शेयरधारियों के सम्बन्ध
2019 AND CA (CAA)
18/ND/2018
2013 को धारा 230 और
यथा भागीदारी अधिनियम,
धारा 60 और 62
व्ययन के मामले में
और
निर्वाह को सम्बन्धित योजना
की आयोगीक फारमिंग
लएलपी
र 1/ स्थानांतरणकर्ता। तथा
वैशन एंड काल्चर
इवेंट लिमिटेड
र 2/ स्थानांतरितों के साथ
निर्वाह दायित्व भागीदारी
मित्त देयता भागीदारी
8 और कंपनी, कंपनी
के तहत पंजीकृत हैं और
मित्त दायित्व भागीदारी
पंजीकृत कार्यालय 4/71
म, नई दिल्ली, पश्चिम
0026 में स्थित हैं और
नी का पंजीकृत कार्यालय
ह नंबर 71, पंजाबी बाग
स्थित है।

ई को सार्वजनिक सूचना
2013 को धारा 230 से
यथा भागीदारी अधिनियम,
और 62 के तहत, संयुक्त
न्यायाधिकरण (दिल्ली
चिकाकर्ताओं जीवनशैली
ग एलएलपी और इंडिया
एन सॉल्यूटिंस प्राइवेट लिमिटेड
वना के प्रवर्तन को मंत्रों
07.2019 को प्रस्तुत किया
को दिनांक 11.07.2019
नर, राष्ट्रीय कंपनी विधि
री फॉट में आगामी सुनवाई
1.09.2019 को तप किया

कृत याचिकाकर्ताओं को
न के विषय में समर्थन या
इच्छुक है तो वह अपने
लिखित पत्र खुद या अपने
पते नाम और पते के साथ
तल्लिप के साथ माननीय
ली फोट) में ग्राईड, 6वीं
वी सी.जी.ओ. कॉम्प्लेक्स,
विंग 3, नई दिल्ली, दिल्ली
चिकाकर्ताओं के अधिकृत
में कुमार, कंपनी सचिव
टॉवर सेक्टर-4, वैशाली
201010 पर याचिका को
प्यारित तारीख से कम से

(www.mca.gov.in) प्रश्न दखिल करें अथवा उसके प्रस्ताव में आवेदक कंपनी को इस सूचना के प्रकाशन की तारीख अपने हित की प्रकृति का उल्लेख करते हुए एक लिखित अपनी मार्गदर्शिका दिल्ली, नई-2 विंग, 20 तल, 130 कॉम्प्लेक्स, नई दिल्ली-110034 जमा कर दें या पंजीकृत डाक

No.: CO/Cat/333/628
Dated: 19.08.2019

Sd/-
(Dr. J.C. Mehra) KAS
Dy. Chief Executive Officer

Selan Exploration Technology Limited

Regd. Office: 1-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
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By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.
Sd/-
Pooja Agnihotri
Company Secretary

Place : New Delhi
Date : 19 August 2019

दिल्ली-110085 (जिनका अविभाजित सभी भाग तथा हिस्सा।
चौहद्दी इस प्रकार है: उत्तर प्लॉट नं
तिथि: 16.8.2019
स्थान: नई दिल्ली

अभिलेखित (दिवस और क्रम शोध असमता समाधान प्रक्रिया) वि	
1	कार्पोरेट देनदार का नाम
2	कार्पोरेट देनदार के नियुक्त की तिथि
3	प्राधिकरण जिसके अधीन कार्पोरेट देनदार नियुक्त / पंजीकृत है
4	कार्पोरेट देनदार की कार्पोरेट पहचान सीमित दायित्व सहकारी संस्था
5	कार्पोरेट देनदार के पंजीकृत कार्यालय प्रधान कार्यालय (एडि कोड) का पता
6	कार्पोरेट देनदार की क्रम शोध असमता की तिथि
7	अभिलेखित की अभिलेखित का आसन्न दिनांक की भाषा 25(2)(ब) के अधीन आवेदकों की याददास्त :
8	धारा 29क के अधीन असाधारण के नाम
9	
10	अभिलेखित की अभिलेखित की तिथि है
11	संभावित समाधान आवेदकों की अनुरोध करने की तिथि
12	अनंतिम नूरी के बारे में अपेक्षाएं हेतु अंतिम तिथि
13	संभावित समाधान आवेदकों की अनुरोध करने की तिथि
14	संभावित समाधान आवेदकों को सूत्र मूल्यांकन मैट्रिक्स तथा समाधान में अनुरोध जारी करने की तिथि
15	समाधान योजना हेतु अनुरोध, मूल्यांकन मैट्रिक्स, सूत्रात्मक तथ्यांश और अतिरिक्त प्राप्त करने की तिथि
16	समाधान योजना प्रस्तुत करने हेतु
17	समाधान प्रोसेसिंग को समाधान दौर की तिथि
18	निर्णायक प्राधिकरण के अनुमोदन हेतु योजना प्रस्तुत करने हेतु अनुमोदन ति
19	समाधान प्रोसेसिंग का नाम अनुरोध
20	समाधान प्रोसेसिंग का नाम, पता और ई-मेल के माध्यम से पंजीकृत है
21	पता और ई-मेल को समाधान प्रक्रिया के साथ परामर्श के लिए प्रयुक्त किया जा
22	अतिरिक्त विवरण पर अद्यतन के पत्र
23	पत्र "जी" के प्रकाशन की तिथि

तिथि : 20.08.2016
स्थान : नई दिल्ली

जहाँ से 91, वहाँ फोन-कार्यलय