

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)

13 August 2016

Dear Sir :

Sub : Outcome of Board Meeting

The Board of Directors of the company in their meeting held today, have discussed the following :

- In compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the Board have considered and taken on record the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30 June 2016 (duly enclosed).
- Appointment of J.A. Martins & Co., Chartered Accountants, as Joint Auditors of the Company, to members in the upcoming Annual General Meeting, whose recommendation was informed vide letter dated 20 May 2016 has been postponed to a later date.

Thanking You.

Yours faithfully

Meenu Goswami

Meenu Goswami
Company Secretary