



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)

25 May 2017

Dear Sir :

Sub : Postponement of Board Meeting

In order to carefully evaluate the financial implications, if any, on the Company of recent GST Announcements, the Board Meeting scheduled for 26 May 2017 is hereby postponed to 03 June 2017.

Accordingly, as per SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed till 05 June 2017.

This is for your reference and records.

Thanking You.

Yours faithfully,

Meenu Goswami

Meenu Goswami
Company Secretary