

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,

Meeur Goswami Meenu Goswami Company Secretary

Registered Office:

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