



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)

22 May 2017

Dear Sir :

Sub : Notice of Board Meeting

In compliance with Regulation 29 of the SEBI (LODR) Regulations 2015, it is hereby informed that a meeting of the Board of the Directors of the Company is being convened on Friday, 26 May 2017 to consider the proposal for Buyback of Equity Shares.

This is for your reference and records.

Thanking You.

Yours faithfully,

Meenu Goswami

Meenu Goswami
Company Secretary