



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)

06 July 2017

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 06 July 2017.

The above is for your information and records.

Thanking you.

Yours faithfully

Meenu Goswami
Company Secretary

Registered Office :
J - 47 / 1, SHYAM VIHAR
DINDARPUR, NAJAFGARH
NEW DELHI - 110 043
CIN No. : L74899DL1985PLC021445
Email : admin@selanoil.com
Web : www.selanoil.com

Corporate Office :
UNIT 601, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE- I
GURGAON - 122 002 HARYANA
Telefax : 4200326

Selan Exploration Technology Limited

Regd. Office : J-47 / 1, ShyamVihar, Dindarpur, Najafgarh, New Delhi-110 043
 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 Second Annual General Meeting of the Company will be held on Thursday, 10 August 2017 at 10:00 A.M. at Ashok Country Resort, Rajokri Road, Kapashera, New Delhi - 110 037 to transact the business stated in the Notice sent to Members at their registered addresses/ e-mail IDs together with Audited Annual Accounts of the Company for the financial year ended 31 March 2017.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 03 August 2017 to Thursday, 10 August 2017 (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 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 32nd AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Thursday, 03 August 2017
2. Date of completion of dispatch of Notice: Tuesday, 04 July 2017
3. Date & time of commencement of E-voting: Monday, 07 August 2017 at 9:00 A.M (IST).
4. Date & time of end of E-voting: Wednesday, 09 August 2017 at 5:00 P.M (IST).
5. 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. 03 August 2017, 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.evotingnsdl.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 32nd 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.evotingnsdl.com> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-9990.

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/-

Meenu Goswami
 Company Secretary

Place : New Delhi
 Date : 05 July 2017

The Financial
 Express

Page No. 5

6 July, 2017



सूचना

संजीव क. सुधीरान विनियमन के विनियमन 47 (1)(क) के अन्तर्गत सूचना दी जाती है कि कंपनी के निदेशक समिति की बैठक बुधवार, 4 अगस्त, 2017 को नई दिल्ली में आयोजित की गई है जिसमें 30 जून, 2017 को स्वच्छ रूप से कंपनी के वित्तीय अन्वेषण विवरण परिचालन पर विचार किया जाएगा।
निदेशक: हमारी वेबसाइट www.dabur.com एवं शेअर एग्जांजेंट की वेबसाइट www.seindia.com www.bseindia.com और www.nseindia.com पर देख सकते हैं।

नई दिल्ली
5 जुलाई, 2017

कृते डाबर इंडिया लिमिटेड
(एक कंपनी)
के पी (काइनेटिक्स) एवं कंपनी सीईओ

जिसे 1 करोड़ की 100 करोड़ की विधि नियुक्त किया है। 2017 की वित्तीय वर्ष के अन्तर्गत प्रदर्शन पर विचार किया जा रहा है। तदनुसार अगले वर्ष के लिए कार्ययोजना तैयार की जा रही है।
अंतर्गत की देखरेख हुए, ई-वोटिंग में हिस्सा लिया है।
किसी भी प्रकार की समस्याओं के लिए हमारी वेबसाइट www.dabur.com पर या शेअर एग्जांजेंट www.seindia.com पर सहायता प्राप्त है।
किसी भी प्रकार की समस्याओं के लिए हमारी वेबसाइट www.dabur.com पर सहायता प्राप्त है।

दिनांक: 5 जुलाई, 2017
स्थान: नई दिल्ली

Selan Exploration Technology Limited

Regd. Office : J-47 / 1, ShyamVihar, Dindarpur, Najafgarh, New Delhi-110 043
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By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.

Sd/-

Meenu Goswami
Company Secretary

Place : New Delhi
Date : 05 July 2017

KEI केई

पंजी कार्यालय: डी-90,
CIN:
Tel: +91-11-26818844
E-mail: info@kei

कंपनी की अग्रदत्त/ दावा प्राधिकरण की टीम

ग्रिप रोपरधारक (की),

हम आपको सूचित करना चाह

(6) के अनुपालन में कॉर्पोरेट

2017 के माध्यम से निवेशक

तथा रिफंड) नियमावली, 20

कॉर्पोरेट कार्य मंत्रालय की वेब

साइटों के साथ केन्द्र सरकार द्वारा

में ऐसे शेयरों के साथ अग्रदत्त

बिना के लिए 7 वर्षों की अवधि

आइईपीएफ सरप्रेस खाता में

से शुरू होने वाले लगातार सात

कंपनी ने ऐसे शेयरधारकों बिना

हैं, के विवरणों जैसे नाम तथा

<http://www.kei-ind.co>

dividend-details/ पर अग्र

में कोई भी सामग्री/लम्बी, यदि

कोष में क्रेडिट किया जाएगा।

वर्ष 2008-09 के लिए दावा कर

है। अपने अधिलेखों में हमने दे

का नगदीकरण नहीं करवा है 2

के साथ पठित कंपनी अधिनियम

में अंतर्गत किया जाता है।

आइईपीएफ सरप्रेस खाता में 3

तथा आइईपीएफ प्राधिकरण में

दावा कर सकते हैं। एतद्वारा 4

खाता में शेयरों के अंतरण के ब

है (आइईपीएफ नियमावली 5

कॉर्पोरेट कार्य मंत्रालय की वेब

उपरोक्त को देखते हुए अग्रसे 6

2017 को या उससे पूर्व पैसा क

तथा मूल अन्वेषण लाभांश वा

की वेबसाइट पर उपलब्ध) शि

प्राप्त है, एमएस सर्विसेस लि

अथवा कंपनी के पंजीकृत

दिल्ली-110020 में जमा कर 7

करें, अन्यथा बिना किसी अग्र

में अंतर्गत करेंगे जिसके बा

अधिकारपीय माना जाएगा, व

आइईपीएफ नियमावली में नि

में अंतर्गत किया जाएगा।

यदि इस विषय तथा निष्पत्त

अंतरण एवम् से संपर्क करें:

मै. एमएस सर्विसेस लिमिटेड

डी-34, 11रा तल, ओखला औ

फेज-II, नई दिल्ली-110020,

मेल: info@masscrv.com

दिनांक: 04.07.2017
स्थान: नई दिल्ली

JANSATTA
Page No. 11
6 July, 2017



**EMENT PURSUANT
REB) CIRCULAR NO.
2016 (EXIT CIRCULAR)
HOLDERS OF
TED**

1. Road, Purjubi Sagar,

ed@yashoo.com

ed July 03, 2017, published
of the Govern on behalf of the
the exit applicability to the
Circular. The Company has
Original PA.

note the following charges:

542 instead of 3,520,942.

Shares (11,100 fully paid
shares) instead of 48,700
and 11,100 partly paid up

sum shall have the same

on behalf of Promoters of
Asian Lates Limited
Sd/-
(Prachi Grover)
Offering Promoter

IMITED

2, New Delhi-110087
Lasia
12667

**DUTY SHARES
ON FUND**

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2018 notified by
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date of transfer of
7. The Company is
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consecutive years.
amount of Dividend
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seven consecutive
to be transferred

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unpaid or unclaimed
the IEPF Suspense
The Company has
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Suspense Account or
action Shareholders
as transferred to IEPF

dividend and correspo-
nding account including all
them from the IEPF

the company on its
in respect of issue
pose of transfer of
Rules.

(thirty) days from the
the company or the
ny will be compelled
y further notice, with

ease contact to Ms.
der Enclave, Delhi-
Registrar & Share
Limited at D-153/A,
110 020, India,
+9111-64732681.

ndra Fasteners Limited
Nidhi Pathak
Company Secretary