

January 31, 2018

General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir,

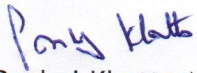
Submission of newspaper clipping for published Unaudited  
Financial Results for the quarter and nine months ended  
December 31, 2017.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published Unaudited Financial Results for the quarter and nine months ended December 31, 2017 in The Financial Express (All Edition) and in Mumbai Lakshadeep (in Marathi) dated January 26, 2018.

We enclose copy of the Mumbai edition of the abovementioned newspaper cutting for your record.

Kindly acknowledge receipt.

Yours faithfully,  
For FORBES & COMPANY LIMITED

  
(Pankaj Khattar)  
Head Legal & Company Secretary

Encl: As above

word-stockexchange-general

# Three Indian cities make it to 'emerging world cities' list: JLL

PRESS TRUST OF INDIA  
New Delhi, January 25

**MUMBAI, DELHI AND BENGALURU** are three cities from India that have featured in the group of emerging world cities, according to JLL report.

In its recent titled 'World Cities: Mapping the Pathways to Success', global property consultant JLL has mapped top business destinations across the world.

Over 80 cities have been grouped into four categories and ten sub categories to understand the investor and development sentiments and potential for business growth. The report evaluated cities' strengths and opportunities for the real estate investors, developers and corporate entities.

"After years of no show on the global annual survey, for the first time, three cities from India have featured among the top world order as a part of the 'Emerging World Cities' group," JLL India said in a statement.

Amongst the Emerging World Cities category, Delhi and Mumbai are deemed Megahubs while Bengaluru is high Enterpriser city.

JLL has defined Megahubs as large cities in emerging economies. Megahubs are junctions for internationalisation of national economies and capable centres of business and retail but fail to punch above their weight as investment destinations.

Enterprisers are home to some of the world's most dynamic real estate markets. These emerging economies possess rapidly evolving innovation systems and increasingly are home to their own successful, home-grown multi-national corporations.

"While we have seen Indian cities performing better on global platforms, our cities are still far behind when compared to the elite 7 or the contending cities, signalling a much needed shift towards higher productivity and transparency," JLL India CEO and Country Head Ramesh Nair said.

**NMDC Limited**  
(A GOVERNMENT OF INDIA ENTERPRISE)  
Khami Bhawan, 18-31/1A, Geste Hills, Masab Tank  
Hyderabad-500023, Telangana State, India. CIN: L1310AP198GO001674.  
Tel: 0091-40-2353871/770, 23538713 to 23538714. Ext: 270/229/228. Fax: 2353876/23538711  
Email: bmkumar@nmdc.co.in; ksnrao@nmdc.co.in; jmsrao@nmdc.co.in

**Tender No. HQMM/1009-17/20X010/287 Date: 23.01.2018**

**OPEN TENDER NOTICE**  
Online Tenders are invited through E-Procurement Mode for the following item from reputed manufacturers directly or through their accredited agents in India required for NMDC Ltd, BIOM, Kirandul Complex, Dantewada (Dist), Chhattisgarh (State), India.

Description of Equipment	Qty (No.)	Display & Sale of Tender Documents Period	Last date & Time for submission of offer	Tender fee in Rs	Earnest Money Deposit in Rs
Wheeled mounted, self propelled, Diesel Engine Driven, Pick & Carry type Mobile Hydraulic Crane- 14 Ton capacity	01	25-01-2018 TO 22-02-2018	22-02-2018 by 2.30PM (inclusion of GST)	5900/-	25,000/-

Complete Tender document is available in website [www.nmdc.co.in](http://www.nmdc.co.in) under E-Procurement section: [www.mstcecommerce.com/eproc/home](http://www.mstcecommerce.com/eproc/home); CPP Portal <http://eprocure.gov.in>  
Any corrigendum to the above tender will be uploaded only on our website [www.nmdc.co.in](http://www.nmdc.co.in) and will not be published. Prospective bidders should visit the above NMDC Limited website from time to time to take note of corrigendum, if any.  
For further details log on to Tender Section of our website: [www.nmdc.co.in](http://www.nmdc.co.in) under E-procurement section  
**Executive Director (Materials)**

**ASHOKA VINIYOGA LIMITED**  
(CIN: L99999DL1949PLC155544)  
Regd. Office: 77A, Block-B, Greater Kailash - I, New Delhi-110048 Ph No.: 011-2324 7199, Email: ashokaviniyoga@gmail.com. Website: www.ashokaviniyoga.co.in

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Tuesday, February 6, 2018 at 12:30 Noon at its Registered Office at 77A, Block-B, Greater Kailash-I, New Delhi - 110048 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.  
The above information is also available on the website of the Company at [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in) and sent to The Calcutta Stock Exchange Limited.  
Place: New Delhi  
Date: 25.01.2018

By Order of the Board  
For Ashoka Viniyoga Limited  
Sd/-  
Surbi Maheshwari  
Company Secretary

**EVEREADY >>>**  
**INDUSTRIES INDIA LTD.**  
Registered Office : 1, Middleton Street, Kolkata - 700071  
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059;  
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 05, 2018, to inter-alia, consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.  
The said Notice can be accessed on the Company's website at <http://www.evereadyindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>, <http://www.nseindia.com> and <http://www.cse-india.com>.  
By Order of the Board  
Eveready Industries India Ltd.  
(T. Punwani)  
Vice President - Legal & Company Secretary  
Kolkata  
January 25, 2018

**IP Rings Ltd.**  
(A Member of the Amlagations Group)  
(CIN: L28920TN1991PLC020232)  
Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018 to consider and take on record the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017. The information contained in this Notice is also available on the Company's website at [www.iprings.com](http://www.iprings.com)  
For IP Rings Ltd.,  
S. Priyamvatha  
Company Secretary  
Date : January 25, 2018  
Place : Maraimalai Nagar

**TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED-UNIT II**  
Mondipatti - 621 306, Trichy Dist, Tamil Nadu  
Phone : 04332-265 101  
E-mail : [purchaserm\\_u2@tnpl.co.in](mailto:purchaserm_u2@tnpl.co.in)

**ENLISTMENT OF VENDORS**  
TNPL invites Tender for the following

Tender No	Material Description	Tender due date	Contract Period
171823 002064	Enlistment of Vendors for supplying of Low Density Polyethylene granules for Poly coating application for TNPL - Unit II, Mondipatti	03.02.2018	ONE Year

Detailed terms and conditions and etc., are available in the tender documents which can be downloaded from websites : [www.tnpl.com/](http://www.tnpl.com/) [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in)  
DIPR/315/Tender/2018 TNPL - Maker of bagasse based eco-friendly Paper

**STEEL AUTHORITY OF INDIA LIMITED**  
Bhilai Steel Plant  
Bhilai, Dist.-Durg, Chhattisgarh, India, 490001

Open Tender Notice : TENDER NOTICE NO.: 17C 11 703010/ 2017400300  
Dated: 15.01.2018  
BHILAI STEEL PLANT INTENDS TO PROCURE 6,000 TON OF Stone Ballast FROM indigenous Processor of STONE BALLAST/STONE CRUSHING.  
Last date of submission of tender : before 1.00pm on 10.02.2018  
Due date of opening of tender : 12.02.2018, 11:00 a.m. onwards.  
Please log on to our website: [www.saitenders.com](http://www.saitenders.com) for detailed technical specifications, eligibility criteria and tender terms & conditions etc- DGM (MM)  
Advt.No. BSP- 300/17-18, Dt. 25/01/2018

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003  
Corporate Identity Number : L27109DL1973GO1006454, Website: [www.sail.co.in](http://www.sail.co.in)  
There's a little bit of SAIL in everybody's life

**ONGC**  
Oil and Natural Gas Corporation Ltd.  
Tripura Asset, Agartala

**NOTICE INVITING TENDER (NIT)**  
Office of GM-I/C MM, ONGC, Tripura Asset, Agartala invites e-bids through National Competitive Bidding as per details given below:-  
**Tender No.:** T14CC18001, **Description:** Procurement of PC's and other Peripherals at Agartala, **Period of sale of tender document:** 26.01.2018 to 19.02.2018, **Last date of Receipt of queries from vendors:** 02.02.2018, **Tender closing/opening date and time:** 19.02.2018 (14:00 hrs./15:00 hrs.)  
For other details of this tender including corrigendum if any, (please log on to ONGC website "[tenders.ongc.co.in](http://tenders.ongc.co.in)" and "[etender.ongc.co.in](http://etender.ongc.co.in)" (for e-bid). In case of exigencies ONGC at its option may decide to extend tender sale/Techno-commercial bid closing/opening date/time in future which will be posted on the above referred website for information. Bidders should regularly visit ONGC tender website for the latest information in this regard.  
**New vendors should ensure to approach ONGC for issue of vendor code number along with all the required documents minimum 5 working days prior to bid closing date.**

**FORBES & COMPANY LIMITED**  
Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai - 400 001.  
CIN: L17110MH1919PLC000628 | Tel No.: 022 61358900 | Fax: 022 61358901 | Website: [www.forbes.co.in](http://www.forbes.co.in)  
Email: investorrelations@forbes.co.in

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017** (₹ in Lakhs)

Particulars	Quarter ended	Nine Months ended	Quarter ended
	31.12.2017	31.12.2017	31.12.2016
	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	6,393	19,751	4,535
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	943	2,269	(140)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	943	2,269	1,040
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	682	1,813	1,040
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	682	1,816	1,013
Paid up Equity Share Capital	1,290	1,290	1,290
<b>Earning &amp; Diluted</b>			
Basic per equity share (of ₹ 10/- each)	5.29	14.05	8.06

Note: 1 The above is an extract of the detailed format of Standalone for the quarter and nine months ended 31.12.2017 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter and nine months ended 31.12.2017 are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.forbes.co.in](http://www.forbes.co.in).  
2 From continuing operations.

For Forbes & Company Limited  
(Mahesh Tahilyani)  
Managing Director  
DIN : 01423084

Mumbai,  
24th January, 2018

**DABRIWALA BANJIYA UDYOG LIMITED**  
CIN: L51109WB1983PLC037047  
Regd. Office : 27B, Camac Street (8th Floor)  
Kolkata - 700016  
Phone : 033 2287-9360 / 9360,  
Fax No.033 2287-2047  
Email: [dbul2010@hotmail.com](mailto:dbul2010@hotmail.com),  
Website : [www.dabriwalabanjiyaudyogtd.com](http://www.dabriwalabanjiyaudyogtd.com)

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company will inter alia consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 at its meeting to be held on 10th February, 2018 at Kolkata.  
The information contained in this notice is also available on the Company's website [www.dabriwalabanjiyaudyogtd.com](http://www.dabriwalabanjiyaudyogtd.com) and also on the website of The Calcutta Stock Exchange Limited, [www.cse-india.com](http://www.cse-india.com).  
By Order of the Board of Directors  
Place : Kolkata Anup Ganguly  
Date : 25.01.2018 Company Secretary

**Votorantim Cements**  
Shree Digvijay Cement Company Limited  
CIN: L26940GJ1944PLC000749  
Regd. Office: Digvijaygram, Jamnagar - 361140 (Gujarat)  
Email: [investor.sdcc@vcciments.com](mailto:investor.sdcc@vcciments.com) Website: [www.digvijaycement.com](http://www.digvijaycement.com)  
Phone: 0288-2344272-75, Fax No.: 0288-2344092

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2017** (Rs. in Lakhs)

Particulars	Quarter ended	Quarter ended	Quarter ended
	31/12/2017	30/09/2017	31/12/2016
	Unaudited		
Total income from operations (net)	10,171	9,590	7,135
Net Profit / (Loss) for the period	355	1	(540)
Total comprehensive income for the period comprising Profit/(Loss) for the period (after tax) and comprehensive income (after tax)	355	(2)	(645)
Equity Share Capital	14,137	14,137	14,137
Earnings Per share (of Rs.10/- each) (not annualised)			
Basic:	0.25	0.001	(0.38)
Diluted:	0.25	0.001	(0.38)

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) or at company website at [www.digvijaycement.com](http://www.digvijaycement.com).  
By order of the Board  
For Shree Digvijay Cement Company Limited  
Sd/-  
K. K. Rajeev Nambiar  
CEO & Whole Time Director  
(DIN : 07313541)  
Place: Mumbai  
Date : January 24, 2018

**ICICI PRUDENTIAL MUTUAL FUND**  
ICICI Prudential Asset Management Company Limited  
Corporate Identity Number: U99999DL1993PLC0054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
Corporate Office: One BKC 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400051.  
Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: [www.icicipruamc.com](http://www.icicipruamc.com), email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)  
Central Service Office: 2nd Floor, Block B-2, Nirilon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

**Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of all the Schemes of ICICI Prudential Mutual Fund (the Fund)**  
**Opening of Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS)**

Notice-cum-addendum is hereby given to all the unit holders/investors of the Fund that Computer Age Management Services Private Limited (CAMS), the Registrar and Transfer Agent of the Fund, is opening OPATs at the below mentioned address with effect from January 29, 2018.

**1. Assam**  
CAMS Service Centre  
G.N.B. Road, Bye Lane,  
Prakash Cinema,  
Bongaigaon - 783380  
Assam  
Email id: [camsbn@camsonline.com](mailto:camsbn@camsonline.com)

**2. Karnataka**  
CAMS Service Centre  
2nd Floor, Pankaja Building,  
Near Hotel Palika, Race Course Road,  
Hassan - 573201  
Karnataka  
Contact no: 08172 297205  
Email id: [camshas@camsonline.com](mailto:camshas@camsonline.com)

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time  
All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

For ICICI Prudential Asset Management Company Limited  
Sd/-  
Place: Mumbai  
Date : January 25, 2018  
Authorised Signatory

No. 020/01/2018  
CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at [www.icicipruamc.com](http://www.icicipruamc.com)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Camlin KOKUYO**  
KOKUYO CAMLIN LIMITED  
Regd. Office: Hilton House, 48/2, Central Road, M.J.D.C, Andheri (E), Mumbai - 400 093.  
CIN: L24223MH1946PLC005434; Tel: 91-22-6655 7000; Fax: 91-22-2836 6579;  
E-mail: [investorrelations@kokuyocamlin.com](mailto:investorrelations@kokuyocamlin.com)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017** (₹ in Lakhs)

Sr. No.	Particulars	Three months ended			Nine Months ended	
		31.12.2017	31.12.2016	30.09.2017	31.12.2017	31.12.2016
1	Total income from operations	14,352.36	13,529.51	13,444.63	45,108.70	46,758.02
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	682.41	(399.24)	42.03	533.67	(227.45)
3	Net profit/(loss) for the period (before tax after exceptional and/or extraordinary items)	682.41	(399.24)	42.03	533.67	(227.45)
4	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	500.59	(294.07)	27.68	402.62	(181.65)
5	Total comprehensive income for the period [Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	861.84	63.35	(19.87)	659.57	99.66
6	Equity share capital	1,003.04	1,003.04	1,003.04	1,003.04	1,003.04
7	Earnings Per Share					
	- Basic (₹) (Not Annualised)	0.50	(0.29)	0.03	0.40	(0.18)
	- Diluted (₹) (Not Annualised)	0.50	(0.29)	0.03	0.40	(0.18)

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kokuyocamlin.com](http://www.kokuyocamlin.com)
- The Company adopted Indian Accounting Standard ("Ind AS") from 1<sup>st</sup> April 2017 and accordingly Financial Results have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and approved by Board of Directors of the Company at its meeting held on 25 January, 2018. The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2017 and issued an unqualified opinion thereon.
- The entire operations of the Company comprise a single business segment i.e. "Consumer Products". The Company operates only in India and the entire operations of the Company constitute a single geographical segment i.e. India.
- According to the requirements of Ind AS and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, revenue for the corresponding previous quarter ended 30 September 2017, quarter ended 31 December 2016 and nine months ended 31 December 2016 were reported inclusive of Excise Duty. The Government of India has implemented Goods and Services Tax (GST) from 1 July 2017 replacing Excise Duty, Service Tax and various other indirect taxes. As per Ind AS 118, the revenue for the quarter ended 31 December 2017 is reported net of GST. Had the previously reported revenues been shown net of excise duty, comparative revenue of the Company would have been as follows.

	Three months ended			Nine months ended	
	31.12.2017	31.12.2016	30.09.2017	31.12.2017	31.12.2016
Revenue from Operations	14,348.31	12,691.53	13,429.94	43,941.47	44,065.19

6. Reconciliation of results between previously reported (referred to as 'Previous GAAP') and Ind AS for the quarter and nine months ended 31<sup>st</sup> December 2016 is presented below

Nature of Adjustments	Three months ended		Nine months ended	
	31.12.2016	31.12.2016	31.12.2016	31.12.2016
(Loss) for the quarter and nine months ended 31 December 2016 as per previous GAAP			(258.86)	(190.33)
a. Interest income recognized on security deposits		4.41		13.21
b. Actuarial loss on remeasurement of defined benefit obligation recognised in other comprehensive income		34.43		103.31
c. Measurement of derivative at fair value		(53.18)		(54.21)
d. Amortisation of deferred lease expenses		(3.77)		(11.53)
e. Deferred tax on above adjustments (net)		(17.10)		(42.10)
<b>(Loss) for the quarter and nine months ended 31 December 2016 as per Ind AS</b>			<b>(294.07)</b>	<b>(181.65)</b>

7. Previous period figures have been reclassified in conformity with the classifications of the current period results.

For Kokuyo Camlin Limited  
PLACE : MUMBAI  
DATED : 25 January, 2018  
Dilip Dandekar  
Chairman & Executive Director  
Email address for investors complaints: [investorrelations@kokuyocamlin.com](mailto:investorrelations@kokuyocamlin.com)

**BINNY MILLS LIMITED**  
CIN:L17120TN2007PLC065807  
Regd. Office: TPC Sapthagiri Bhavan No.4, (Old No.10) Karpagamal Nagar, Mylapore, Chennai-600 004.

**NOTICE**  
Notice is hereby given that a Meeting of the Board of Directors of the Company, which was previously scheduled to be held on Friday the 2nd February, 2018 at 4.30 PM is postponed to Tuesday, the 6th February, 2018 at 4.30 PM at the Registered Office of the company at "TPC Sapthagiri Bhavan" No. 4, (Old No.10) Karpagamal Nagar, Mylapore, Chennai 600004, inter alia, to consider and approve the unaudited financial results for the quarter ended 31st December, 2017

For Binny Mills Limited  
25th January, 2018 V. Rajasekaran  
Chennai-600004. Managing Director

**Lyka Labs Limited**  
Regd. Office: 4801/B & 4802/A, GIDC Indl. Estate, Ankleshwar 395 002.  
Admin Office: 101 Shiv Shakti Industrial Estate, Andheri Kurla Road, Andheri East, Mumbai - 400 059.  
CIN: L24230GJ1976PLC008738

**NOTICE**  
Notice is hereby given that the Administrative Office of the Company situated at 101, Shiv Shakti Industrial Estate, Andheri Kurla Road, Andheri East, Mumbai - 400 059 will be shifted to **SPENCER BUILDING, GROUND FLOOR, 30, FORJETT STREET, TARDEO, MUMBAI - 400 036** with effect from 1st February, 2018.

Shareholders, Debenture holders, Deposit holders, suppliers and all concerned parties are requested to take note of the same.

For LYKA LABS LIMITED  
Mumbai PIYUSH G. HINDIA  
25.01.2018 COMPANY SECRETARY

**Selan Exploration Technology Limited**  
Regd. Office : J-47 / 1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi - 110 043  
CIN: L74899DL1985PLC021445  
Website: [www.selanoil.com](http://www.selanoil.com)  
E-mail: [investors@selanoil.com](mailto:investors@selanoil.com)  
Tele Fax No.: 0124-4200326

**NOTICE**  
Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 03 February 2018 at 4.30 PM at the Registered Office, inter-alia, to consider and take on record, the Unaudited Financial Results for the quarter ended 31 December 2017 and Interim Dividend for the financial year 2017-18 on Equity Shares of the Company.  
The Record Date for the purpose of Interim Dividend, if declared will be Saturday, 10 February 2018  
For Selan Exploration Technology Ltd.  
Sd/-  
Date: 25 January 2018 Meenu Goswami  
Place : Gurgaon Company Secretary

