



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)

11 June 2018

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 10 June 2018.

The above is for your information and records.

Thanking you.

Yours faithfully

Meenu Goswami

Meenu Goswami
Company Secretary

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
 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 Third Annual General Meeting of the Company will be held on **Thursday, 12 July 2018 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 2018.

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, 05 July 2018 to Thursday, 12 July 2018 (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 33rd AGM.

Details of E-voting schedule are as under:

1. The cut-off date: Thursday, 05 July 2018
2. Date of completion of dispatch of Notice: Saturday, 09 June 2018
3. Date & time of commencement of E-voting: Monday, 09 July 2018 at 9:00 A.M (IST).
4. Date & time of end of E-voting: Wednesday, 11 July 2018 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. 05 July 2018, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcscrregistrars.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.evoting.nsdl.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 33rd 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.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

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/-

Place : New Delhi
 Date : 09 June 2018

Meenu Goswami
 Company Secretary

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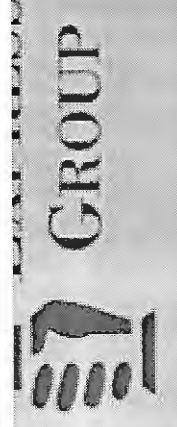
For Franklin 1
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 Sd/-

Authorized Si
 Date: June 09

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NEAREST TRENDS IN TRENDS.



पश्चिमी प्रांत हेरात में एक सैन्य अड्डे पर आतंकवादियों के ने के एक दिन बाद यह हमला हुआ है। उस हमले में 17 गान सैनिक मारे गए थे। कुंदूज के प्रांतीय गवर्नर के प्रवक्ता

तालिबान ने शनिवार को घोषणा की है कि वह अफगान बलों के साथ ईद के मौके पर तीन दिन का संघर्षविराम लेकिन विदेशी बलों के खिलाफ उसका अभियान जारी रहे

झांजलि

राष्ट्रपति बराक
व्हाइट हाउस

संशोधन

इस क्रिया जाता है कि
3 को इसी समाचार
शनल फर्टिलाइजर्स
गुना की निविदा
ROJ/VAM/CB/18-
य निविदा आमंत्रण
य वधाकत रहेगा।

निगम

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10040
नांक : 05.06.2018
18 को 17.30 बजे तक।
18 को 12.00 बजे तक।

nderwizard.com/
द्वारा इसी क्षेत्र में
के क्रियान्वयन हेतु
रमानुसार इनके ग्रहण
11/नरेला क्षेत्रीय
निविदा प्रक्रिया द्वारा
ER पर 26.06.2018
नहीं डाले गये हैं और
ते समय वंचित नहीं

ने मदनपुर डबवास से
पेरीफेरल वाटर मेंन्स
पिएससी वाटर लाइन
जोन में वर्ड सं. 36
द्वारा सड़क का
समापन अवधि : 4 माह,
ए/सी : 66/1076
गाँव में पुराने तथा
इ कंटिंग की अनुमति
अप्रीति : नरेला जोन
श में श्री धरमवीर के
श्री राजेन्द्र के मकान
ली मास्टर के मकान
बन एवं श्री सल्ले के
देरली जलबोर्ड द्वारा
र। निविदा राशि :
रों की वैधता : 5 माह

HDMCETENDER

व्यपालक अभियन्ता
नरेला जोन

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
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By Order of the Board
For SELAN EXPLORATION TECHNOLOGY LTD.

Place : New Delhi
Date : 09 June 2018

Meenu Goswami
Company Secretary



18/4 || एवं ।

ANNEXURE - A

बैंक को प्रभारित तथा पुनरनिर्देशित

अयोध्यावासी ने भारतीय स्टेट बैंक के साथ सहकार्य को सुकना दी जाती है तथा जैसी है जोगी है आधार पर-

कर्मदार (रों) का नाम	
मैसर्स एक्शन इस्पात ऐण्ड पावर प्रा. लि. पंजी. कार्यालय : प्लॉट नंबर 44ए, खसारा नंबर 589/333, सहजादा बाग, ओल्ड सैहलक रोड, दिल्ली-110035	1. श्री नं 30वीं /
	2. श्रीमती
	3. श्रीमती
काफोर्ट	1. एमजी इंडस्ट्रि
	2. माइक इंडस्ट्रि
	3. निखि इंडस्ट्रि

क्र. सं.	टाइटल डीड होल्डर्स का नाम
1.	श्रीमती उर्मिल अग्रवाल और श्रीमती आशा देवी

ई-नीलामी की तिथि और सम भागीदारी के उ

संपत्ति निरिक्षण का दि
प्राधिकृत अधिकारी का नाम

ई-नीलामी के नियम

1. ई-नीलामी बैंक जैसी है जह बैलर्स सी:इंडिया प्रा. लि. (सं ऑनलाइन ई-नीलामी बिड का
2. प्राधिकृत अधिकारी के समक्ष स्वामित्व तथा सम्पत्ति को प्र विज्ञापन, बैंक की कोई वधनर भागी अहमकारों सहित की जा र
3. इच्छुक क्रेताओं/बोलीदाताओं राखा-11, नई दिल्ली, आ आह्वित डिमांड ड्राफ्ट द्वारा ज
4. किसी वित्तीय आभितों का प्रति ई-नीलामी के अन्य नियम एवं <https://www.bankeacti>

तिथि : 10-06-2018
स्थान : नई दिल्ली

