

# SEL MANUFACTURING COMPANY LIMITED



Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in  
CIN: L51909PB2000PLC023679

Date: August 19, 2020

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532886 /SELMCL**

**Symbol: SELMCL**

**Subject: Outcome of the 15<sup>th</sup> meeting of the Committee of Creditors**

Dear Madam / Sir,

We refer to our earlier letter dated 11th August, 2020, wherein we had intimated the Stock Exchanges about the holding of the 15th Meeting of the Committee of Creditors ("CoC") of SEL Manufacturing Company Limited ("Corporate Debtor"). In view of the same, we hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 15th meeting of CoC was held through Video Conferencing in view of Covid-19 pandemic. Following agenda items were discussed in the meeting and there was no agenda item for voting:

- i. CoC members took note of the updated list of creditors,
- ii. Current status of the special transaction audit,
- iii. Discussions with respect to Resolution Plan submitted by the Resolution Applicants,
- iv. CoC members took note of the operations of the company.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,  
For SEL Manufacturing Company Limited

  
**Rahul Kapoor**  
Company Secretary

*(SEL Manufacturing Company Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"), dated 11<sup>th</sup> April 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Navneet Gupta, appointed by the Hon'ble NCLT vide order dated 25<sup>th</sup> April 2018, which was published on the website of the NCLT on www.selindia.in.)*