

SEL MANUFACTURING COMPANY LIMITED



Registered 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

NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

Sub: BOARD MEETING TO CONSIDER ANNUAL AUDITED RESULTS 2020-21:

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th day of June, 2021 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

For SEL Manufacturing Company Limited

Sd/-
NAVEEN ARORA
(WHOLE TIME DIRECTOR)

Date: 19.06.2021
Place: Ludhiana