

SEL MANUFACTURING COMPANY LIMITED

Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel: +91-161-6611111, Fax: +91-161-6611112, Website: www.selindia.in
CIN:L51909PB2000PLC023679

The logo for SEL Manufacturing Company Limited, featuring the letters 'SEL' in a stylized white font inside a black circle.

NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

Sub: BOARD MEETING TO CONSIDER QUARTERLY RESULTS:

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 Saturday, the 12th day of August, 2017 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter ended 30th June, 2017.

For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Date: 05.08.2017
Place: Ludhiana