

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



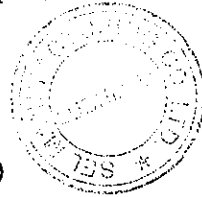
NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

Sub: BOARD MEETING TO CONSIDER ANNUAL AUDITED RESULTS 2017-18:

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 Thursday, the 23rd day of May, 2019 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 year ended 31st March, 2019.

For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Date: 10.05.2019
Place: Ludhiana