

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

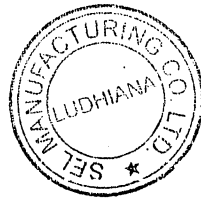
Sub: BOARD MEETING TO CONSIDER ANNUAL AUDITED RESULTS 2017-18:

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 05th day of July, 2018 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Annual Accounts (Audited) for the financial year ended 31st March, 2018.

For SEL Manufacturing Company Limited

A handwritten signature in black ink, appearing to read 'Rahul Kapoor'.

RAHUL KAPOOR
(COMPANY SECRETARY)



Date: 27.06.2018
Place: Ludhiana