



## NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

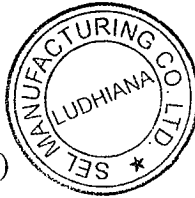
**Sub: BOARD MEETING TO CONSIDER QUARTERLY AND NINE MONTHS RESULTS:**

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 Tuesday, the 30<sup>th</sup> day of May, 2017 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 31<sup>st</sup> March, 2017.

For SEL Manufacturing Company Limited

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

RAHUL KAPOOR  
(COMPANY SECRETARY)



Date: 22.05.2017

Place: Ludhiana