

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

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 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of February, 2016 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter and nine months period ended 31st December, 2015.

For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

