



SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

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NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

Sub: Board Meeting to consider unaudited Financial Results for the Quarter and Nine-months' period ended 31st December, 2022.

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th day of February, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2022.

for SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375