

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 UNAUDITED QUARTRLY AND NINE MONTHS PERIOD 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 Monday, the 14th day of February, 2022, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2021.

For SEL Manufacturing Company Limited

Sd/-
NAVEEN ARORA
(WHOLE TIME DIRECTOR)



Date: 05.02.2022
Place: Ludhiana