

## 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 HALF YEARLY 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 09<sup>th</sup> day of November, 2021 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter and half year period ended 30<sup>th</sup> September, 2021.

For SEL Manufacturing Company Limited

Sd/-  
NAVEEN ARORA  
(WHOLE TIME DIRECTOR)



Date: 01.11.2021  
Place: Ludhiana