

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

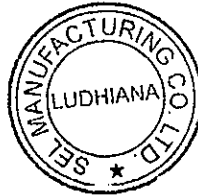
Sub: BOARD MEETING TO CONSIDER QUARTERLY AND HALF YEAR RESULTS:

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 29th day of October, 2018 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter and half year period ended 30th September, 2018.

For SEL Manufacturing Company Limited

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

RAHUL KAPOOR
(COMPANY SECRETARY)



Date: 22.10.2018
Place: Ludhiana