

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

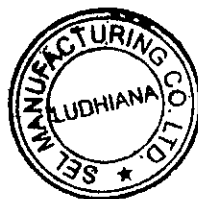
NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

Sub: BOARD MEETING TO CONSIDER UNAUDITED QUARTRLY FINANCIAL 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 Friday, the 12th day of August, 2022, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

For SEL Manufacturing Company Limited

Sd/-
NAVEEN ARORA
(WHOLE TIME DIRECTOR)



Date: 04.08.2022
Place: Ludhiana