

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



SEL/BSE/2018-19

Dtd.: 27.06.2018

The Manager
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
MUMBAI
400 001

Dear Sir/Madam

**Sub: BOARD MEETING TO CONSIDER ANNUAL AUDITED RESULTS 2017-18:
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

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 Thursday, the 05th day of July, 2018 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Annual Accounts (Audited) for the financial year ended 31st March, 2018.

Further, the "Trading Window" of the Company shall remain closed from 03rd July, 2018 and will re-open 48 hours after the results are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

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

RAHUL KAPOOR
(COMPANY SECRETARY)