

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

Dtd.:01.11.2021

To,

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code:532886

Symbol: SELMC

Dear Sir/Madam

Sub: BOARD MEETING TO CONSIDER UNAUDITED QUARTERLY RESULTS:
Scrip Code: 532886 Scrip ID: SELMC ISIN No: INE105I01020

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 09th 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 30th September, 2021.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited

For SEL Manufacturing Co. Ltd.


Authorized Signatory
(AUTHORISED SIGNATORY)

