

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.: 31.07.2018

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

Dear Sir/Madam

**Sub: BOARD MEETING TO CONSIDER QUARTERLY RESULTS:
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 Tuesday, the 07th day of August, 2018 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter ended 30th June, 2018.

Further, the "Trading Window" of the Company shall remain closed from 06th August, 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


RAHUL KAPOOR
(COMPANY SECRETARY)

