

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.: 31.03.2021

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 /SELMCL

Dear Sir/Madam

**Sub: BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS:
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 08th day of April, 2021 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, 2020 and the unaudited financial results for the quarter and half year period ended 30th September, 2020 and the unaudited financial results for the quarter and nine months period ended 31st December, 2020 respectively.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)