

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/2021-22

Dtd.: 19.06.2021

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 2020-21:
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 29th day of June, 2021 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021.

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 be 'S. S.' or similar.

(AUTHORISED SIGNATOR)

