

# 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



Date: 20-07-2021

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**

**Symbol: SELMCL**

Dear Sir/Madam

**Sub: BOARD MEETING TO CONSIDER UNAUDITED 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 27<sup>th</sup> day of July, 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 ended 30<sup>th</sup> June, 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 'PL' with a long horizontal stroke extending to the right.

(AUTHORISED SIGNATORY)