

Date: May 28, 2020

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

Subject: Intimation of the Eleventh Meeting of the Committee of Creditors (“CoC”) of SEL Manufacturing Company Limited under Regulations 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Madam / Sir,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the Eleventh Meeting of the Committee of Creditors (CoC) of SEL Manufacturing Company Limited is scheduled to be held on May 29, 2020 at 03.00 PM IST through video/audio conferencing facility, for which notice to the members of the CoC has been sent on May 27, 2020.

This is for your information and records.

Yours faithfully,

For SEL Manufacturing Company Limited

Sd/-
Rahul Kapoor
Company Secretary

(SEL Manufacturing Company Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench (“NCLT”), dated 11th April 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Navneet Gupta, appointed by the Hon'ble NCLT vide order dated 25th April 2018, which was published on the website of the NCLT on www.selindia.in.)