

Date: June 10, 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 Twelfth 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 Twelfth Meeting of the Committee of Creditors (CoC) of SEL Manufacturing Company Limited is scheduled to be held on June 11, 2020 at 10.00 AM IST through video/audio conferencing facility, for which notice to the members of the CoC has been sent on June 09, 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 11<sup>th</sup> 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 25<sup>th</sup> April 2018, which was published on the website of the NCLT on [www.selindia.in](http://www.selindia.in).)*