

# SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)

Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana 141 014

Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: [www.selindia.in](http://www.selindia.in)

## NOTICE

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.

This information is also available on the website of the Company viz. [www.selindia.in](http://www.selindia.in) and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For SEL Manufacturing Company Ltd.,**

**Sd/-**

**RAHUL KAPOOR  
COMPANY SECRETARY**

**Date : 31.03.2021**

**Place : Ludhiana**