

SEL MANUFACTURING COMPANY LIMITED




Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel: +91-161-6611111, Fax: +91-161-6611112, Website: www.selindia.in
CIN:L51909PB2000PLC023679

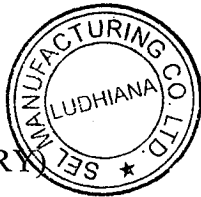
NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

Sub: BOARD MEETING TO CONSIDER ANNUAL AUDITED RESULTS:

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 24th day of May, 2016 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Annual Accounts (Audited) for the financial year ended 31st March, 2016.

For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Date: 10.05.2016
Place: Ludhiana