

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

NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

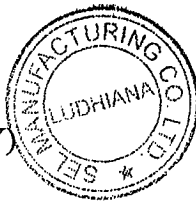
Sub: BOARD MEETING TO CONSIDER UNAUDITED QUARTERLY AND NINE MONTHS RESULTS:

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 05th day of February, 2019 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter and nine months period ended 31st December, 2018.

For SEL Manufacturing Company Limited

A handwritten signature in black ink, appearing to read 'Rahul Kapoor'.

RAHUL KAPOOR
(COMPANY SECRETARY)



Date: 23.01.2019

Place: Ludhiana