



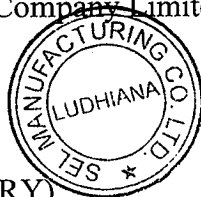
## NOTICE OF BOARD MEETING FOR FINANCIAL RESULTS

### Sub: BOARD MEETING TO CONSIDER QUARTERLY 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 Monday, the 12<sup>th</sup> day of September, 2016 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016.

For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)



Date: 30.08.2016  
Place: Ludhiana