



## **SEL MANUFACTURING COMPANY LIMITED**

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014 CIN:

L51909PB2000PLC023679

Tel: +91-161-7111117, Fax: +91-161-7111118, Email: [cs@selindia.in](mailto:cs@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

Date: 07th November, 2024

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-  
400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Scrip Code: 532886**

**Symbol: SELMC**

**Sub: Board Meeting to consider Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.**

**Scrip Code: 532886, Scrip Id: SELMC, ISIN No.: INE105101020**

Dear Sir,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14th day of November, 2024**, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take the above on record and inform the members accordingly.

Thanking you,

**Yours faithfully,**

**For SEL MANUFACTURING COMPANY LIMITED**

**Naveen Arora**

**Whole-time Director**

**DIN: 09114375**