



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: rahul@selindia.in

Website: www.selindia.in

30th May, 2024

To

BSE Limited

Department of Corporate Services
25th 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: Outcome of Board meeting (Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

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

Dear Sir,

This is to inform that the Board of Directors of the Company at their Meeting held on Thursday 30th May, 2024 discussed and approved the following matters:

1. Audited Standalone and Consolidated Financial Results

The Board has considered and approved Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024. The copy of the Audited Financial Results and Independent Auditor's Report thereon are enclosed herewith.

2. Appointment of Cost Auditors

The Board of Directors of the Company has appointed M/s Jatin Sharma & Co., Cost Accountants (Registration No. 101845) as the Cost Auditors of the Company for the Financial Year 2024-25.

3. Discontinuation of Consolidated Financial Results – in the matter of approval of Strike off application of the Subsidiary Company- M/s SEL Aviation Private Limited

The Board of Directors of the company has taken on record the approval of the Strike off application of the subsidiary company – M/s SEL Aviation Private Limited w.e.f. 25th November, 2023 from the Register of the Companies. The subsidiary company has been dissolved as on date. Therefore, the Consolidated Financial Statements will not be applicable on the company w.e.f. FY 2024-25.



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4. To review the vacancy in the post of the Company Secretary

The Board of Directors of the company has taken on record the Imposition of fine by both the Stock Exchanges i.e. NSE Limited and BSE Limited, regarding the non – compliance with the requirement to appoint Company Secretary. The Board of Directors are making their best efforts and exertions to appoint company secretary as per Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Kindly note that the meeting of the Board of Directors commenced at 03:15 P.M. and concluded at 04:45 P.M. You are requested to take the above mentioned information on your records.

Thanking you,

Yours faithfully,
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Whole-time Director
DIN: 09114375