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



Date: August 04, 2020

To.

BSE Limited

Department of Corporate Services 25th Floor P J Towers Dalal Street

Mumbai – 400001

Scrip Code: 532886 /SELMCL

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051

Symbol: SELMCL

Subject:

Intimation of the Fourteenth Meeting of the Committee of Creditors ("CoC") of SEL Manufacturing Company Limited under Regulations 30(2) read with subclause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and

Disclosure Requirements) Regulation 2015

Dear Madam / Sir,

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the Fourteenth Meeting of the Committee of Creditors (CoC) of SEL Manufacturing Company Limited is scheduled to be held on August 06, 2020 at 11.30 AM IST through video/audio conferencing facility, for which notice to the members of the CoC has been sent on August 02, 2020.

This is for your information and records.

Yours faithfully,

For SEL Manufacturing Company Limited

Rahul Kapoor \\ \\ \\ \\ Company Secreta

(SEL Manufacturing Company Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code. 2016, vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT"). dated 11th April 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Navneet Gupta, appointed by the Hon'ble NCLT vide order dated 25th April 2018, which was published on the website of the NCLT on www.selindia.in.)

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