

# 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

SEL/BSE/2019-20

Dtd.: 11.07.2019

The Manager  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
MUMBAI  
400 001

Dear Sir/Madam

Sub: BOARD MEETING TO CONSIDER UNAUDITED QUARTERLY RESULTS:  
**Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

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 Wednesday, the 17<sup>th</sup> day of July, 2019 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, 2019.

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

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)

