

SEL MANUFACTURING COMPANY LIMITED

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CIN: L51909PB2000PLC023679



Date: February 18, 2021

To,

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code:532886 /SELMCL

Symbol: SELMCL

Subject: Intimation of the outcome of the First Meeting of the Monitoring Committee (“MC”) of SEL Manufacturing Company Limited under Regulations 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Ref.: Our letter dated February 11, 2021 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Madam / Sir,


We refer to our earlier letter dated February 11, 2021, wherein we had intimated the Stock Exchanges about the convening of the First Meeting of the Monitoring Committee (“MC”) of SEL Manufacturing Company Limited scheduled to be held on February 11, 2021 at 4.30 PM IST, for which notice to the members of the MC had been sent on February 11, 2021. We hereby inform the outcome of the First Meeting of MC of SEL Manufacturing Company Limited (“Company”) held on February 11, 2021 that inter alia other items, the below mentioned items were deliberated, approved and taken on record:

- i. Order of Hon’ble NCLT approving the Resolution plan was taken on record.
- ii. Composition of Monitoring Committee for the period from NCLT approval date to implementation date i.e. effective date as mentioned in the Resolution plan was taken on record, further appointment of Monitoring Agency to assist the MC in implementation of the Resolution plan and managing the affairs of the operations was ratified.
- iii. MC deliberated and approved the authorization to Monitoring Agency and Company Secretary of the Corporate Debtor to issue communications relating to approval and implementation of the Resolution Plan to stakeholders of the Company and statutory authorities, as applicable.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For SEL Manufacturing Company Limited


Rahul Kapoor
Company Secretary

