

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.: 29.08.2019

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

Dear Sir/Madam

**Sub: BOOK CLOSURE FOR AGM:
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012**

We may inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 20, 2019 to September 26, 2019 (both days inclusive) for the purpose of 19th Annual General Meeting (AGM) of the Company.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

