

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/2018-19

Dtd.: 23.01.2019

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 AND NINE MONTHS 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 Tuesday, the 05th day of February, 2019 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter and nine months period ended 31st December, 2018.

Further, the "Trading Window" of the Company shall remain closed from 02nd February, 2019 and will re-open 48 hours after the results are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

