

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

Dtd.: 04.09.2021

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


Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained the approval dated 31.08.2021 from Registrar of Companies-Punjab for extension of time by a period of 3(three) months i.e. upto 31st December, 2021, for holding the Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2021.

This is for your information and records.

Yours faithfully,
For SEL Manufacturing Company Limited
For SEL Manufacturing Company Limited


Auth. Signatory
(Authorised Signatory)

