

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

Date: December 18, 2019

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 Fifth Meeting of the Committee of Creditors (“CoC”) 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

Dear Madam / Sir,

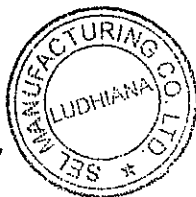
Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, we wish to inform that the Fifth Meeting of the Committee of Creditors (CoC) of SEL Manufacturing Company Limited is scheduled to be held on December 19, 2019 at 12.30 PM IST, for which notice to the members of the CoC has been sent on December 13, 2019.

This is for your information and records.

Yours faithfully,

For SEL Manufacturing Company Limited


Rahul Kapoor
Company Secretary



(SEL Manufacturing Company Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, vide order of the Hon'ble National Company Law Tribunal, Chandigarh Bench (“NCLT”), dated 11th April 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Navneet Gupta, appointed by the Hon'ble NCLT vide order dated 25th April 2019, which was published on the website of the NCLT on www.selindia.in.)