



# SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014

CIN: L51909PB2000PLC023679

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Website: [www.selindia.in](http://www.selindia.in)

May 23, 2023

To

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-  
400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai-400051

**Scrp Code: 532886**

**Symbol: SELMC**

**Sub: Board Meeting to consider audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023.**

**Scrp Code: 532886, Scrp Id: SELMC, ISIN No.: INE105101020**

Dear Sir,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2023, interalia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.

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

Thanking you,

Yours faithfully,

For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora  
Whole-time Director  
DIN: 09114375