

SEL MANUFACTURING COMPANY LIMITED



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CIN: L51909PB2000PLC023679

Date: February 11, 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

Subject: Intimation of the First Meeting of the Monitoring Committee (“MC”) 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

Ref.: Our letter dated February 10, 2021 and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Madam / Sir,


This is in reference to the captioned matter and in furtherance of our disclosure letter dated February 10, 2021, whereby the Hon’ble NCLT has pronounced its Order approving the Resolution Plan submitted by Consortium of Arr Ess Industries Private Limited and Leading Edge Commercial FZE in respect of SEL (“**Resolution Plan**”) on February 10, 2021.

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 First Meeting of the Monitoring Committee (MC) of SEL Manufacturing Company Limited is scheduled to be held on February 11, 2021 at 4.30 PM IST, for which notice to the members of the MC has been sent on February 11, 2021.

This is for your information and records.

Yours faithfully,

For SEL Manufacturing Company Limited


Rahul Kapoor
Company Secretary

