SEL MANUFACTURING COMPANY LIMITED

Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India Tel: +91-161-6611111, Fax: +91-161-6611112, Website: www.selindia.in CIN: L51909PB2000PLC023679



SEL/BSE/2016-17

Dtd.: 29.08.2016

The Manager
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
MUMBAI
400 001

Dear Sir/Madam

Sub: BOOK CLOSURE FOR AGM:

Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105101012

We may inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM) of the Company.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SEL Manufacturing Company Limited

RAHUL KAPOOR (COMPANY SECRETARY LUDHIANU)