

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.: 08.09.2016

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

Dear Sir/Madam

Sub: Published Notice regarding 16th Annual General Meeting (AGM), Book Closure and Remote E-voting details:

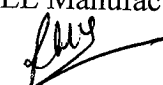
Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

With reerence to the captioned matter, please find enclosed herewith the copy(ies) of the Notice published in the "The Financial Express" and "Desh Sewak" newspapers on September 07, 2016.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Encl.: as above

and NSDL: <https://www.evoting.com>
Any grievances relating to the e-voting should be addressed to Mr. Sanjay Agarwal, Company Secretary, Carnation Industries Ltd., 222, A.J.C Bose Road, Kolkata Telephone No.033-2280 3127, E-mail: evoting@carnationindustries.com or to Mr.Rajiv Ranjan, Assistant Manager, NSDL, Tel No: (022) 24994738, email : evoting@nsdl.com.
Further, in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section.

By Order of the Board
For Carnation Industries Ltd.
Sanjay Agarwal
Company Secretary

Place : Kolkata
Dated : 06.09.2016

SEL Manufacturing Company Limited



(CIN: L51909PB2000PLC023679)
Regd. Office : 274, Dhandari Khurd, G.T.Road, Ludhiana (Punjab) 141014
Ph.: +91-161-6611111, Fax : +91-161-6611112. Website: www.selindia.in

NOTICE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 30th day of September, 2016 at 9.30 A.M. at the Registered office of the Company situated at 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141014 to transact the business(es) as specified in the Notice thereto.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, alongwith SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 16th Annual General Meeting of the Company using electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the e-voting facility organized by Central Depository Services (India) Limited, (CDSL).

You may please note that the remote e-voting will start on September 27, 2016 at 09.00 a.m. and ends on September 29, 2016 at 05.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 23rd September, 2016, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of 16th AGM.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23.09.2016 only shall be entitled to avail the facility of remote e-Voting/voting in the Annual General Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off-date i.e. 23.09.2016, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website and CDSL website i.e. www.cdslindia.com. If the member is already registered with CDSL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy, can vote through the ballot/polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of Central Depository Services (India) Limited, (CDSL) at www.evotingindia.com. In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@cdslindia.com or can also refer to Mr. Swapan, Asst. Vice President, Link Intime India Pvt. Ltd., 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, PVR Naraina, New Delhi 110 028 Ph. No: 011-41410592, E-mail delhi@linkintime.co.in

Further pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given 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.

Members who have not registered their e-mail IDs so far, are requested to register their e-mail IDs, with their concerned Depository Participants in respect of electronic holdings and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

For SEL Manufacturing Company Ltd.,
Sd/-
RAHUL KAPOOR
COMPANY SECRETARY

Date: 06.09.2016
Place: Ludhiana

