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



Dtd.: 05.10.2017

SEL/BSE/2017-18

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

Dear Sir/Madam

Sub: RESIGNATION OF DIRECTOR OF THE COMPANY: Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105I01012

We may inform you that Mr. Prem Kumar has resigned from the post of Director (Independent) of the Company with effect from 05th October, 2017 by submitting his resignation letter in this regard due to his personal reasons and other pre occupations.

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

Thanking you,

Yours faithfully,

For SEL Manufacturing Company Limited

RAHUL KAPOOR (COMPANY SECRETARY)

NIBING