

# 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.sellIndia.in  
CIN:L51909PB2000PLC023679



SEL/BSE/2017-18

Dtd.: 28.07.2017

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. Amit Narang has resigned from the post of Director (Independent) of the Company with effect from 28<sup>th</sup> July, 2017 by submitting his resignation letter in this regard due to his personal reasons and shortage of time.

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

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)

