## **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



Dtd.: 23.08.2017

SEL/BSE/2017-18

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 21, 2017 to September 27, 2017 (both days inclusive) for the purpose of 17<sup>th</sup> 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