

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

SEL/BSE/2017-18

Dtd.: 28.09.2017

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

Dear Sir/Madam

Sub: CHANGE IN AUDITORS OF THE COMPANY:

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

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with mandatory rotation of auditors under the provisions of the Companies Act, 2013 and rules made thereunder, we may inform you that the members of the Company in the 17th Annual General Meeting (AGM) held on 27.09.2017, have duly appointed M/s Malhotra Manik & Associates, Chartered Accountants, (Firm Registration No. 015848N), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting i.e 17th AGM till the conclusion of the 22nd Annual General Meeting of the members of the Company, (subject to ratification of their appointment at every AGM if so required under the Act).

The firm is providing all types of professional services to Corporates, Non Corporates, other commercial organizations and banks etc.. Their major professional services includes Bank Audits, Statutory Audits of Corporates, Audits under the provisions of the Income Tax Act, 1961 etc.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

