

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/NSE/2015-16

Dtd.: 22.05.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
MUMBAI
400 051

K.A/ Mr. Anish Kumar/Ms. Radhika V. Marathe

Dear Sir/Madam

Sub: ANNUAL AUDITED RESULTS 2014-15: (Postponement of Board Meeting)
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

Further to our letter dated 18.05.2015, we may inform you that the Board Meeting which was earlier scheduled to be held on Tuesday, the 26th day of May, 2015 has been postponed and is now scheduled to be held on Saturday, the 30th day of May, 2015 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Annual Accounts (Audited) for the financial year ended 31st March, 2015.

Further with reference to intimation made dated 18.05.2015 the "Trading Window" of the Company shall now remain closed from 25th May, 2015 and will re-open 48 hours after the results are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

