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.: 18.03.2016

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

Dear Sir/Madam

Sub: APPOINTMENT OF NOMINEE DIRECTOR:
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

We are pleased to inform that pursuant to the provisions of Listing Agreement entered into with Stock Exchanges that Mr. Joginder Kumar Gupta has been appointed as Nominee Director of State Bank of Patiala w.e.f. 18.03.2016 on the Board of the Company.

Mr. Joginder Kumar Gupta would be a Nominee Director on the Board of the Company from State Bank of Patiala and is not related to any of the Directors 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)

SEL MANUFACTURING CO. LTD. LUDHIANA