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/2016-17

Dtd.: 01.02.2017

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

Dear Sir/Madam

Sub: BOARD MEETING TO CONSIDER QUARTERLY AND NINE MONTHS RESULTS:
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February, 2017 at the Registered office of the Company at Ludhiana, to consider and approve among other things the unaudited financial results for the quarter and nine months period ended 31st December, 2016.

Further, the "Trading Window" of the Company shall remain closed from 13th February, 2017 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)

SEL MANUFACTURING CO LTD LUDHIANA