

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 : L51909PB000PLC023679

SEL/NSE/2014-15

Dtd.: 04.02.2015

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

Pursuant to the provisions of Clause 41 and other applicable provisions of the Listing Agreement we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of February, 2015 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, 2014.

Further, the "Trading Window" of the Company shall remain closed from 09th February, 2015 and will re-open 24 hours after the results are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

