

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/NSE/2017-18

Dtd.: 05.09.2017

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

Dear Sir/Madam

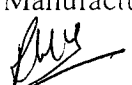
Sub: Published Notice regarding 17th Annual General Meeting (AGM), Book Closure and Remote E-voting details:

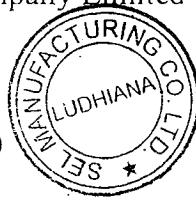
Symbol: SELMCL Series: EQ ISIN No: INE105I01012

With reerence to the captioned matter, please find enclosed herewith the copy(ies) of the Notice published in the "Financial Express" and "Desh Sewak" newspapers on September 04, 2017.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)



Encl.: as above

dressed and sorted out.

At least eight A320 neo (new engine option) planes of IndiGo and two of GoAir have been grounded due to issues related to Pratt & Whitney engines that power these aircraft. "Obviously, any failure is a safety issue. So the operating procedure we changed.... Fuel efficiency is one

to India. On whether there could be harsher action with respect to the engine issues, Raju said some of the planes have been grounded because of regulations, implying that existing norms are strict.

"Why are they grounded that is because of the regulations. You don't want to take risks with life..." he said.

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SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)

Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141014
Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 9.30 A.M. at the Registered office of the Company situated at 274, Dhandari Khurd, G.T. Road, Ludhiana (Punjab) 141014 to transact the business(es) as specified in the Notice thereto.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, alongwith SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 17th Annual General Meeting of the Company using electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the e-voting facility organized by Central Depository Services (India) Limited, (CDSL).

You may please note that the remote e-voting will start on September 24, 2017 at 09.00 a.m. and ends on September 26, 2017 at 05.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 20th September, 2017, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of 17th AGM.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 20.09.2017 only shall be entitled to avail the facility of remote e-voting/voting in the Annual General Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 20.09.2017, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website and CDSL website i.e. www.cdslindia.com. If the member is already registered with CDSL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy, can vote through the ballot/polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of Central Depository Services (India) Limited, (CDSL) at www.evotingindia.com. In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@cdslindia.com or can also visit the helpdesk at the following address: President, Link Intime India Pvt. Ltd., 44, Community Centre 2nd Floor Naraina, New Delhi 110028, India. Phone: +91-11-26109100, Fax: +91-11-26109101, E-mail: delhi@linkintime.co.in

Further pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2017 to September 27, 2017 (both days inclusive) for the purpose of 17th Annual General Meeting (AGM) of the Company.

Members who have not registered their e-mail IDs so far, are requested to register their e-mail IDs, with their concerned Depository Participants in respect of electronic holdings and members who hold shares in physical form with M/s Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent.

For SEL Manufacturing Company Ltd.
SD/-
RAM SARAN SALUJA
DIRECTOR
DIN: 01145051

Date: 02.09.2017
Place: Ludhiana

Place: Mumbai
Date: September



Think of you



