

# 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

SEL/NSE/2017-18

Dtd.: 05.10.2017

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

Dear Sir/Madam

**Sub: RESIGNATION OF DIRECTOR OF THE COMPANY:**  
**Symbol: SELMCL    Series: EQ    ISIN No: INE105I01012**

We may inform you that Mr. Prem Kumar has resigned from the post of Director (Independent) of the Company with effect from 05<sup>th</sup> October, 2017 by submitting his resignation letter in this regard due to his personal reasons and other pre occupations.

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

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)

