

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



SEL/NSE/2013-14

Dtd.: 02.11.2013

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 HALF YEARLY 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 Thursday, the 14TH day of November, 2013 at the Registered office of the Company, at Ludhiana, to consider and approve among other things, the unaudited financial results for the quarter and half year period ended 30th September, 2013.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

