

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

SEL/NSE/2017-18

Dtd.: 28.07.2017

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. Amit Narang has resigned from the post of Director (Independent) of the Company with effect from 28th July, 2017 by submitting his resignation letter in this regard due to his personal reasons and shortage of time.

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

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

