

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/NSE/2014-15

Dtd.: 31.03.2015

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: APPOINTMENT OF WOMAN DIRECTOR:

Symbol: SELMCL Series: EQ ISIN No: INE105I01012

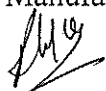
We are pleased to inform that pursuant to the provisions of Listing Agreement entered into with Stock Exchanges and pursuant to the provisions of the Companies Act, 2013, Rules related thereto in respect of appointment of Woman Director on the Board of Directors of the Company, the Board of Directors of the Company has appointed Ms. Paramjit Kaur as an Additional Director (Non Executive, Non Related) of the Company, effective from March 31, 2015.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SEL Manufacturing Company Limited


RAHUL KAPOOR
(COMPANY SECRETARY)

