

# 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/2015-16

Dtd.: 31.10.2015

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: BOARD MEETING TO CONSIDER QUARTERLY AND HALF YEAR 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 Tuesday, the 10<sup>TH</sup> day of November, 2015 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 30<sup>th</sup> September, 2015.

Further, the "Trading Window" of the Company shall remain closed from 09<sup>th</sup> November, 2015 and will re-open 48 hours after the results are made public, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited

  
RAHUL KAPOOR  
(COMPANY SECRETARY)

