

# *Salem Erode Investments Ltd*

CIN No. L31200WB1931PLC007116

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14 Moti Lal Nehru Road

First Floor

Kolkata 700 029

To,  
Compliance Listing Department,  
Bombay Stock Exchange (BSE Ltd)  
P.J Tower, Dalal Street,  
Mumbai – 400 001.

Sir / Madam,

**Sub: Intimation of Convening the 5th Board Meeting of 2017 - 18 to Stock Exchange**

This is in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding intimation of convening of Board meeting to the Stock Exchange. In this connection please be informed that the 5th Board meeting of the company for the Financial Year 2017 – 18 is scheduled to be held on Friday, the 10th day of November, 2017, at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700 029 at 11.00 A.M, inter – alia, to consider and approve the financial results for the half year ended September 30, 2017.

This is forwarded to your good office for your information and record, kindly acknowledge the same.

Thanking You

Yours faithfully

For SALEM ERODE INVESTMENTS LIMITED

*Ashok Kumar Hamirbasia*

ASHOK KUMAR HAMIRBASIA  
Managing Director  
DIN 00291954



Place: Kolkata

Date: October 24, 2017