

# Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.  
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121  
Email:salemerodeinvestmentsltd@gmail.com; Tel :+91 33 24752834; Web: [www.salemerode.com](http://www.salemerode.com)

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

Dear Sir,

**Sub: Intimation of Convening of 1st Board Meeting of 2021-22 to Stock Exchange**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the 1<sup>st</sup> Board Meeting for the Financial Year 2021-22 is scheduled to be held on Wednesday, the 28<sup>th</sup> day of April, 2021 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 11:00A.M, inter-alia, to consider fund raising by way of term-loan, Non-Convertible Debenture or any other instrument as may be appropriate and to consider any other item with the permission of the chair.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For Salem Erode Investments Limited**



*Manisha*

**Manisha N. Menon**  
**Company Secretary**  
**(Membership No :A33083)**

Place : Irinjalakuda  
Date: 25.04.2021