

# SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP  
Parijatham Apartments, 1st Avenue, Ashok  
Nagar, Chennai, Tamil Nadu- 600083

Corp. Office: V.K.K Building, Main Road,  
Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 29.05.2023

To,  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 540181

Sir,

Sub: Update on dividend in the Board Meeting held on May 29, 2023 of Salem  
Erode Investments Limited (“the Company”)

In continuation of letter dated May 22, 2023 relating to intimation of  
convening Board Meeting and pursuant to regulation 30 of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (“Listing Regulations”), the Company also submits that the  
Board has not recommended any dividend on equity shares for the financial  
year 2022-2023.

The meeting commenced at 10.00 a.m. (IST) and concluded at 05.00 p.m.  
(IST).

We request you to take the above on record and arrange to disseminate the  
same on the website of the exchange.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



**Manisha N. Menon**  
**Company Secretary & Compliance Officer**  
(M. No. A33083)



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