

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parjatham 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: 29.03.2023

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

Sir,

Sub: Outcome of the Board Meeting held on March 29, 2023 of Salem Erode Investments Limited (“the Company”)

In continuation of letter dated March 25, 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 is pleased to submit outcome of the said meeting. In this connection, please note that the said Board Meeting was convened successfully on Wednesday, March 29, 2023 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121. In this regard also note that the Company in its meeting considered and approved following business:

- Postal Ballot process, only by way of remote electronic voting, of the Company, for considering the appointment of M/s. Manikandan & Associates, Chartered Accountants, Thrissur as the Statutory Auditors of the Company in casual vacancy and fixation of remuneration.
- The notice of Postal Ballot along with the Explanatory Statement is being sent only by e-mail to all the Members, whose names appear in the Register of Members/List of Beneficial Owners as furnished by the Depositories as at the close of business hours on Friday, the 24th day of March, 2023 (“cut-off date”) and who have registered their e-mail address in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holding with the Company’s Registrar and Share Transfer Agent.



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www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

- The e-voting period shall commence on Monday, the 03rd day of April, 2023 at 10.00 a.m. IST and will end on Tuesday, the 02nd day of May, 2023 at 05.00 p.m. IST. The remote e-voting facility shall be disabled by the CDSL for e-voting thereafter. The voting rights of the Members shall be in proportion to their shares of the Paid-up Equity Share Capital of the Company, as on the cut-off date.
- Engaged Mr. Yacob P.O., Practicing Company Secretary having office at 02nd Floor, Kalarikkal Building, Karingachira, Tripunithura, Kerala – 682301 as the Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.
- The Notice will be displayed on the Company's website www.salemerode.com and website of CDSL www.evotingindia.com during the entire period of voting for the information of all concerned.

In compliance with regulation 30 of the Listing Regulations, enclosing herewith Notice of Postal Ballot along with Explanatory Statement dated March 29, 2023.

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

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

Manisha



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