

Email : seil_info@salemerode.com ; salemerodeinvestmentsltd@gmail.com Tel : +91 33 24752834/6029

To,
The Listing Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Dear Sir / Madam,

Ref : Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 (hereinafter refer to as "Listing Regulation, 2015").

Sub : Intimation of Re - Appointment of Statutory Auditor of M/s Salem Erode investments Ltd at AGM held on Monday, the 26th August 2019.

Pursuant to Regulation 30 of the Listing Regulations, 2015, we would like to inform you that the members of the Company in their 88th Annual General Meeting held today i.e. Monday, the 26th day of August, 2019 Re-appointments of M/s S. Mondal & Co., Chartered Accountants as statutory auditors of the Company from the conclusion of this AGM till the conclusion of 93rd Annual General Meeting at a remuneration as may be approved by the Board of Directors.

This is for your information and record.

Thanking you,
Yours truly

For Salem Erode Investments Ltd



Bela Parakh
Company Secretary

Place : Kolkata

Date : 28th August, 2019