

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: salemrodeinvestmentsltd@gmail.com; Tel : +91 33 24752834; Web: www.salemerode.com

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

Dear Sir,

Ref: SALEM (540181)

Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 10th January, 2021 relating to intimation of convening 8th Board meeting and pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform that, Board of Directors of the Company in order to align the Articles as per **Table F of the Companies Act, 2013** has decided to adopt new set of articles of association of the Company, at such terms and conditions as the board may deem fit, subject to the consent and approval by the members in the forthcoming postal ballot.

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

Thanking You,
Yours faithfully,

For Salem Erode Investments Limited



Manisha

Manisha N. Menon
Company Secretary
Mem. No : 33083

Place : Irinjalakuda

Date : 14th January, 2020