

Date: 18.08.2022

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

Sir,

Sub: Intimation of convening of Board Meeting of Salem Erode Investments Limited (“the Company”)

Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Tuesday, the 23<sup>rd</sup> day of August, 2022 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following businesses:

1. Proposal of convening 91<sup>st</sup> Annual General Meeting (“AGM”) of the Company for obtaining approval of members to offer, issue & allot Non-Convertible Securities, secured or unsecured, in one or more tranches aggregating upto an amount not exceeding Rs.150,00,00,000/- (Rupees One Hundred and Fifty Crores Only), on private placement basis, listed or unlisted, to such person or persons, including members, Debenture holders, Companies, Bodies Corporate, individuals etc., during a period of one year from the date of AGM.
2. To consider and approve following matters with respect to convening of AGM of the Company:
  - Approval of Annual Report for the financial year ended 31.03.2022.
  - Date, time, place and mode of holding AGM.
  - Fixation of book closure dates and record dates.



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salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com



- Appointment of Scrutinizer and agency for e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



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