

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 : Outcome of the 3rd Board Meeting for the Financial Year 2019 – 20

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as "Listing Regulation") we submit herewith Outcome of the 3rd board meeting for the Financial Year 2019 – 20, in respect of which intimation of convening 3rd Board meeting was submitted on 16th of July, 2019. Please note that the 3rd board meeting of the company for the Financial Year 2019-20 was convened successfully today on Monday the 22nd day of July, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 A.M and concluded at 11: 45 A.M. In this connection please note that, our company in its meeting held on today considered and approved the following;

1. Annual General Meeting:

Board of directors scheduled the Annual General meeting (hereinafter refer to as "AGM") of member of the company is scheduled to be held on Monday the 26th day of August, 2019 at 11.00 A.M. at Bhartiya Bhasha Parishad at 36A, Shakespeare Sarani, Kolkata – 700017.

2. Board Report:

Board of Director of the company considered and approved the Board Report together with the annexure to the board report for the financial year ending March 31, 2019, subject to the adoption by the members at the Annual General Meeting.

3. Appointment of Secretarial Auditor:

Board of Director of the company appointed Mr. H.M Choraria, *Practicing Company Secretary (CP No 1499)*, as the secretarial Auditor of the company pursuant to section 204 of the companies act, 2019 to conduct Secretarial Audit for the Financial Year 2019- 20.

4. Appointment of Internal Auditor:

Board of Director of the company appointed M/s. Hamirbasia and Associates, *Chartered Accountants (FRN 328744E)*, as the Internal Auditor of the company pursuant to section 138 of the companies act, 2013 to conduct Internal Audit for the Financial Year 2019- 20.



5. Book Closure:

Pursuant to Regulation 42 of the Listing regulation register of members and share transfer books of the company shall remain closed from August 20, 2019 i.e. on Tuesday till August 26, 2019 i.e. on Monday (both days inclusive) for taking record of the members of the members for the purpose of AGM for the financial year ended March 31, 2019.

Scrip Code	Type of Security	Book Closure Both Days Inclusive		Record Date	Purpose
		From	To		
540181	Equity	20.08.2019	26.08.2019	N.A	For the Purpose of AGM

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**



ASHOK KUMAR HAMIRBASIA
Managing Director
DIN 00291954

Place: Kolkata
Date: July 22, 2019