

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

Date : 30th November, 2019

Dear Sir,

**Sub : Postponement and Rescheduling of Board Meeting**

With reference to the earlier letter dated 25th November, 2019 regarding the meeting of Board of Directors of the Company which was scheduled to be held on 4th December, 2019, inter alia, to consider and approve the unaudited financial result for the quarter ended 30th September, 2019 and any other business with the permission to the chair. In this regard, we would like to inform you that due to unavoidable circumstances the meeting of Board of Directors is postponed and re- scheduled to be held on Tuesday, 10th December, 2019 at 2.00 P.M at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029, inter alia, to consider and approve the unaudited financial result for the quarter ended 30th September, 2019 and any other business with the permission to the chair.



Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Regulating, Monitoring, and Reporting Trading by Insiders, the 'Trading Window' for dealing in Equity Shares of the Company shall now remain closed upto the expiry of 48 hours from the declaration of unaudited financial result for the quarter ended 30th September, 2019.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking You

Yours faithfully

**For SALEM ERODE INVESTMENTS LIMITED**

**Ashok Kumar Hamirbasia**

**Managing Director**

**DIN : 00291954**