

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,
BSE Ltd (Bombay Stock Exchange)
P.J Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Convening of 3rd Board Meeting of 2020-21 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 3rd Board Meeting for the Financial Year 2020–21 is scheduled to be held on Saturday, the 29th day of August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 11:00 A.M, inter-alia, to transact the following matters.

1. To Consider and approve the Board Report of the Financial year 2019-20 and the annexures thereto.
2. To consider and approve the notice to shareholders for Annual General Meeting of the Financial year 2019-20.
3. To fix date, time and mode of holding Annual General Meeting of the Financial year 2019-20.
4. To fix the Book Closure date for the purpose of Annual General Meeting of the Financial year 2019-20.
5. To appoint Secretarial auditor of the company for conducting secretarial audit for the financial year 2020-21.
6. To appoint scrutinizer for Conducting Annual General Meeting for the Financial year 2019-20.
7. To appoint Internal Auditor of the company for conducting Internal Audit for the financial year 2020-21.
8. To discuss any other item with the permission to the chair.

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



K.G ANILKUMAR
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : August 26, 2020