

**Salem Erode Investments Limited**  
CIN No.**L31200WB1931PLC007116**

14 MotiLal Nehru Road  
First Floor  
Kolkata, West Bengal - 700 029

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Date: 31.08.2020

To,

Bombay Stock Exchange Limited,  
Listing Department,  
1<sup>st</sup> Floor,  
New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400 001.

Company Code: 540181

Dear Sir,

Sub.: Correction in the **Subject Matter** and **Ist para** of the Outcome of the Board Meeting wherein it was mentioned that 3<sup>rd</sup> Board Meeting conducted instead of “**4<sup>th</sup> Board Meeting**” and in the intimation letter sent to BSE on 26<sup>th</sup> August, 2020 to convene Board Meeting .

This is with reference to above, Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the undersigned had submitted the Outcome of the Board Meeting held on August 29, 2020, where due to typographical error inadvertent mistake in subject matter and para no. 1 of the Outcome was made, the correction of the Outcome of BM dated 29.08.2020 submitted to your good self-office is as under:

**Sub: Outcome of the 4<sup>th</sup> Board Meeting for the Financial Year 2020-21**

Further to your letter dated 25<sup>th</sup> August, 2020 relating to intimation of convening **4<sup>th</sup> Board Meeting** and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirement) Regulation, 2015 (hereinafter refer to as “Listing Regulation”), we are pleased to submit the Outcome of **4<sup>th</sup> Board Meeting** for the Financial year 2020-21. In this connection please note that the **4<sup>th</sup> Board Meeting** of the Company for financial year 2020-21 was convened successfully today on Saturday the 29<sup>th</sup> August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala- 680121.

All other outcome submitted shall remain unchanged.

Correction in the intimation letter sent on 26<sup>th</sup> August, 2020 is as follows:

**Sub: Intimation of convening of 4<sup>th</sup> Board Meeting of 2020-21 to Stock Exchange.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that **4<sup>th</sup> Board Meeting** for the financial year is scheduled to be held on Saturday, the 29<sup>th</sup> day of August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala- 680121.

All other intimation submitted shall remain unchanged.

You are requested to take the above information in your record and oblige us.

Thanking You,

With best regards!

For Salem Erode Investments Ltd.,



  
**K.G ANILKUMAR**  
**Managing Director**  
**DIN : 00766739**

Place: Irinjalakuda