

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083

Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 23.08.2022

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

Sub: Intimation of date of the 91st Annual General Meeting (“AGM”) and its related information

Sir,

This is to inform you that the 91st AGM of Salem Erode Investments Limited (“the Company”) is scheduled to be held on Saturday, 24th September, 2022 at 11.00 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, please note that the Company has fixed following dates in connection with its AGM for the financial year 2021-22.

Sl. No.	Particulars	Relevant Date
1.	AGM date	24.09.2022 (Saturday)
2.	Book closure period	17.09.2022 (Saturday) to 24.09.22 (Saturday) (both days inclusive)



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

www.salemerode.com

3.	Cut-off date	17.09.2022 (Saturday)
4.	E - Voting Period	21.09.2022 (Wednesday) 10.00 a.m. IST to 23.09.2022 (Friday) 05.00 p.m. IST

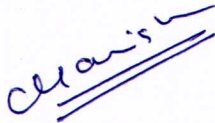
In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ RTA / Depositories.

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**



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

