

To,

9th September, 2019

Listing Manager

Listing Compliance Department,

BSE Ltd. (Formerly Bombay Stock Exchange)

P. J Tower, Dalal Street,

Mumbai-400 001

Subject: General Announcement under Regulation 30 of SEBI, LODR Regulations, 2015 – “CORRIGENDUM”
with respect to Intimation Convening Board Meeting on 13th September, 2019

Sir/Madam,

This is in reference to the Intimation of Board meeting made on 5th of September, 2019 regarding the meeting to be held on 13th September, 2019 at 11:00 am at the registered office of the Company at 14, Motilal Nehru Road, Kolkata-700029, inter-alia, to consider and approve the Financial Result for the Quarter ended on 30th June, 2019 and to consider any other matter with the permission to the chair.


In this regard, please note that due to inadvertent typographical error a minor errors was observed and the Company would like to rectify the same - i.e. In the subject of the said intimation as well as in the second line of the said intimation, number of board meeting has been mistakenly written as 4th Board Meeting, We request you to kindly rectify the same as **5th Board meeting of the Company and read the intimation accordingly.**

It is requested to kindly disseminate the same in your website.

Thanking You,

Yours Faithfully,

For Salem Erode Investments Ltd.



Bela Parakh

Compliance Officer

