

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700029

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

Email: salemrodeinvestmentsltd@gmail.com; cs@salemrode.com Tel :+91 33 24752834; +91 0480 2828071

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 7th 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 7th Board Meeting for the Financial Year 2020–21 is scheduled to be held on Saturday, the 28th day of November, 2020 at the Corporate Office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 12:00 P.M, inter-alia,

1. To approve the resignation of statutory auditor of the Company before the term of his office and to appoint a new statutory auditor to fill the casual vacancy due to resignation, subject to approval of the members.
2. To Consider and if thought fit to open new branches.
3. To Consider and if thought fit to open new bank account(s) at Irinjalakuda, Kerala and avail all available banking services including corporate internet banking services.
4. To consider 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

Manisha

Manisha N. Menon
Company Secretary
Mem. No : 33083



Place : Irinjalakuda
Date : 25th of November, 2020