

# Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road

First Floor  
Kolkata 700 029

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To, Listing Department, BSE LTD Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001	To, Corporate Relationship Department Central Depository Services (India) Limited Unit No- A1(II) & A1(III), Block – A, 1 <sup>st</sup> Floor, 22 Camac Street Kolkata, West Bengal – 700016
To, Corporate Relationship Department National Securities Depository Limited Unit No – 2E, 2 <sup>nd</sup> Floor, The Millenium 235/2A, A J C Bose Road Kolkata, West Bengal - 700020	To The Company Secretary Niche Technologies Private Limited 71, B.R.B.B Road, Bagree Market, 5th floor, Kolkata – 700001

Dear Sir,

**Ref: BSE Scrip Code 540181**

**Sub: Intimation on convening Annual General Meeting pursuant to Regulation 29 as well as intimation on Book closure pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 we would like to inform you that the company in its meeting held on August 3, 2018 had scheduled its 87th Annual General Meeting to be held on Wednesday, the 26th day of September, 2018 at 11.00 A.M. at Bhartiya Bhasha Parsad at 36A, Shakespeare Sarani, Kolkata, West Bengal – 700017, inter-alia, to adopt the financial statement of the company together with Board Report and Auditors Report thereon for the financial year 2017 -18.

Please also note that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 the company further held that the Register of Members and Share Transfer Book shall be closed from Thursday the 20th day of September, 2018 to Wednesday the 26th day of September, 2018 (both days inclusive) for the purpose of holding 87th Annual General Meeting.

BSE Scrip Code	Type of Security	Book Closure Date (Both Days Inclusive)		Record Date	Purpose
		Start Day and Date	End Day and Date		
540181	Equity	Thursday, the 20th day of September, 2018	Wednesday, the 26th day of September, 2018	Not Applicable	For the purpose of holding Eighty Seventh Annual General Meeting

Kindly take the same on record and arrange to display the same on the website of the stock exchange.

Thanking you,  
Yours faithfully,

For Salem Erode Investments Limited



Ashok Kumar Hamirbasia  
Managing Director  
DIN : 00 291954  
Place: Kolkata  
Date: August 7, 2018

