

To,
Listing Manager,
Compliance Listing Department,
Bombay Stock Exchange (BSE Ltd)
P.J Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: SALEM (540181)

Sub : Outcome of the 2nd Board Meeting for the Financial Year 2019 - 20

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as "Listing Regulation") we submit herewith Outcome of the 2nd board meeting for the Financial Year 2019 – 20.

Please note that the 2nd board meeting of the company for the Financial Year 2019-20 was convened successfully today on Monday the 27th day of May, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 A.M and concluded at 11: 50 A.M.

In this connection please note that, our company in its meeting held on today, inter – alia;

1. Considered, approved and take on Record the Audited Financial Results together with Auditor Report thereon for the Quarter and Year ended March 31, 2019.
2. Recommended that NO Divided shall be declared for the Financial year ended March 31, 2019.

We request you to take the above in your record.

Thanking You
Yours faithfully

For **SALEM ERODE INVESTMENTS LIMITED**

Ashok Kumar Hamirbasia



Ashok Kumar Hamirbasia
Managing Director

Place: Kolkata
Date: May 27, 2019