

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 3rd Board Meeting for the Financial Year 2020 – 21**

Further to our letter dated 25th August, 2020 relating to intimation of convening 3rd Board meeting and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as "Listing Regulation") we are pleased to submit Outcome of the 3rd board meeting for the Financial Year 2020-21. In this connection Please note that the 3rd board meeting of the company for the Financial Year 2020-21 was convened successfully today on Saturday the 29th August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala – 680121. in this regard also note that our company in this meeting considered and approved the following;

**1. Annual General Meeting:**

89th Annual General meeting (hereinafter refer to as "AGM") of member of the company is scheduled to be held on Tuesday the 29th day of September, 2020 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means (VC / OAVM)

**2. Board Report:**

Board of Director of the company considered and approved the Board Report together with the annexure thereto for the financial year ending as on 31st March, 2020, subject to the adoption by the members at the ensuing AGM.

**3. Appointment of Secretarial Auditor:**

Board of Director of the company appointed Mr. Yacob Pothumuriyil Ouseph, as the Secretarial Auditor of the company pursuant to section 204 of the companies act, 2019 to conduct Secretarial Audit for the Financial Year 2020- 21.

# Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.  
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121  
Email: salemrodeinvestmentsltd@gmail.com; Tel :+91 33 24752834; Web: [www.salemrode.com](http://www.salemrode.com)

#### 4. Appointment of Internal Auditor:

Board of Director of the company appointed M/s. Saji Mathew and Associates, as the Internal Auditor of the company pursuant to section 138 of the companies act, 2013 to conduct Internal Audit for the Financial Year 2020- 21.

#### 5. Book Closure:

Pursuant to Regulation 42 of the Listing regulation register of members and share transfer books of the company shall remain closed from 23rd September, 2020 i.e. on Wednesday till 29th September, 2020 i.e. on Tuesday (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2020.

Scrip Code	Type of Security	Book Closure Both Days Inclusive		Record Date	Purpose
		From	To		
540181	Equity	23-09-2020	29-09-2020	N.A.	For the Purpose of AGM

The Meeting was commenced at 11:00 A.M and it was concluded at 01:00 P.M.

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**

Place : Irinjalakuda  
Date : 29th August, 2020



  
**K.G ANILKUMAR**  
Managing Director  
DIN : 00766739