

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
Website: <https://www.salemerode.com>, Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.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 9th 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 9th Board Meeting for the Financial Year 2020-21 is scheduled to be held on Saturday, the 13th day of February, 2021 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 11:00 A.M, inter-alia, to consider and approve the Quarterly Financial Result for the Quarter ended 31st December, 2020 and to discuss 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
Membership No. A33083**

Place : Irinjalakuda
Date : February 6, 2021