

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP
Parijatham Apartments, 1st Avenue, Ashok
Nagar, Chennai, Tamil Nadu- 600083

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

CIN NO. L31200TN1931PLC145816

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 11th Board Meeting of 2021-22 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 11th Board Meeting for the Financial Year 2021-22 is scheduled to be held on Monday, the 14th day of February, 2022 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala - 680121, at 04:00 P.M, inter-alia, to consider and approve the Quarterly Financial Result for the Quarter ended 31st December, 2021 and to discuss any other item with the permission of 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

**Place : Irinjalakuda
Date : 05.02.2022**


**Manisha N. Menon
Company Secretary
Mem. No : A33083**

 +91 0480 2828071

 salemereinvestmentsltd@gmail.com
cs@salemereode.com

www.salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD