

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 7th Board Meeting of 2019-2020 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that 7th Board meeting for the Financial Year 2019 – 2020 is scheduled to be held on Saturday, the 8th day of February, 2020 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 12.00 Noon, inter-alia, to consider and approve the financial result for the quarter ended 31st December, 2019 and to consider any other matter 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

Ashok Kumar Hamirbasia

Ashok Kumar Hamirbasia

Managing Director

DIN : 00291954



Place : Kolkata

Date : 1st February, 2020