

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 0480 2828071; Web: www.salemerode.com

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

Dear Sir,

Sub: Outcome of 2nd Board Meeting of 2020-21 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Further to our letter dated 24th of July, 2020 this is to inform you that the 2nd Board Meeting of the company for the Financial Year 2020-21 is duly convened and held today on Thursday, the 30th of July, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121. The Board transacted the following businesses in this meeting.

1. Audited Financial Statement for the year ended 31st March, 2020 and Auditors report thereon be and is hereby approved.
2. Audited Financial Results for the Quarter ended 31st March, 2020 and the Auditors Report thereon be and is hereby approved.
3. Dividend is not recommended for the Financial year 2019 – 20.
4. Mr. Yacob Pothumuriyil Ouseph, Practising Company Secretary, be and is hereby appointed as the Secretarial Auditor of the company to conduct Secretarial Audit for the Financial Year 2019-2020.

The Meeting was commenced at 4:30 P.M and it was concluded at 6:30 P.M.

We request you to take the above on record and arrange to disseminate the same at the BSE website.

Thanking You,
Yours faithfully,
For Salem Erode Investments Limited



K.G ANILKUMAR
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : July 30, 2020

