

# 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:salemerodeinvestmentsltd@gmail.com; Tel :+91 33 24752834; Web: [www.salemerode.com](http://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: Intimation of Convening of 2nd Board Meeting of 2020-21 to Stock Exchange**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 and SEBI/HO/CFD1/CMD1/CIR/P/2020/106 dated 13th April, 2020 and 24th June, 2020 respectively (hereinafter refer to as “SEBI Circulars”), this is to inform you that 2nd Board Meeting for the Financial Year 2020–21 is scheduled to be held on Thursday, the 30th day of July, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 4:30 P.M, inter-alia, to transact the following matters.

1. To Consider and approve the Audited Financial Statement for the year ended 31st March, 2020.
2. To Consider and approve the Audited Financial Results for the Quarter ended 31st March, 2020.
3. To Consider and if thought fit to recommend Dividend for the Financial year 2019 - 20.
4. To Appoint Mr. Yacob Pothumuriyil Ouseph, Practising Company Secretary, as the Secretarial Auditor of the company to conduct Secretarial Audit for the Financial Year 2019-2020.
5. 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**



A handwritten signature in black ink, appearing to read "K.G. Anilkumar".

Place : Irinjalakuda  
Date : July 24, 2020

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