

Date: 14/02/2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Sub.: Intimation of Board Meeting to be held on 18th February, 2020 at the Registered Office of the Company at 11:00 AM.

Ref.: Scrip Code: 540181

Scrip ID: SALEM

Dear Sir/ Madam,

With reference to the captioned subject and Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 18th day of February, 2020, at the Registered Office of the Company at 11:00 AM to consider the following businesses:

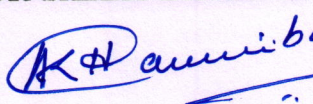

1. Appointment of Chief Financial Officer of the Company.
2. Appointment of Whole-Time Director / Managing Director.
3. Appointment of Internal Auditor of the Company.
4. Shifting of Registered office of the Company.
5. To transact any other business with the permission of Chair.

You are requested to kindly take on record the previously mentioned information for your reference.

Thanking you,

Yours faithfully,

FOR SALEM ERODE INVESTMENTS LTD

ASHOK KUMAR HAMIRBASIA

MANAGING DIRECTOR

DIN: 00291954