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Dated : 26th August, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub : Outcome of the 88th Annual General Meeting of M/s Salem Erode investments Ltd held on Monday, the 26th August 2019.

Ref : Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 (hereinafter refer to as "Listing Regulation, 2015").

Pursuant to Regulation 30 of the Listing Regulations, 2015, we would like to inform you that the members of the Company in their 88th Annual General Meeting held today i.e. Monday, The 26th day of August, 2019 taken-up the following resolutions for approval :



1. Approval of Audited Balance sheet as on 31st March, 2019 and Audited Profit and Loss Statement for the year ended on that date together with the Directors Report and Auditors Report thereon.
2. Re-appointment of Mr. Sunil Kumar Kanoria (DIN : 00789030), who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointments of M/s S. Mondal & Co., Chartered Accountants as statutory auditors of the Company from the conclusion of this AGM till the conclusion of 93rd Annual General Meeting at a remuneration as may be approved by the Board of Directors.

The Proceedings and Voting Result of the 88th Annual General Meeting shall be forwarded in the due course.

This is for your information and record.

Thanking you,
Yours truly

For Salem Erode Investments Ltd

Ashok Kumar Hanu
Managing Director
DIN : 00291954