

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

Date: 16th May, 2019

Dear Sir,

Sub: Intimation of Convening the 2nd Board Meeting of 2019-20 to Stock Exchange

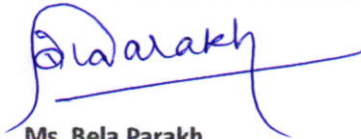
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that as required under regulation 33 of the regulation our company has scheduled 2nd Board meeting for the Financial Year 2019 - 20 on Monday, the 27th day of May, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata - 700029 at 11.00 A.M, inter-alia, to considered and approve the Audited Financial results of the Company and recommend dividend, if any, for the year ended 31st March, 2019.

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



Ms. Bela Parakh

Company Secretary