

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 33 24752834; 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: Intimation of Convening of 6th Board Meeting of 2020-21 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 6th Board Meeting for the Financial Year 2020–21 is scheduled to be held on Thursday, the 29th day of October, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 11:00 A.M, inter-alia,

1. To Consider and approve the quarterly and half-yearly financial results for the period ended 30th September, 2020.
2. To Change the Register and Share Transfer Agent (RTA) of the Company.
3. To discuss any other matter with the permission to the chair.

Further to our letter dated 30th of September, 2020, please also note that the trading window is closed for designated persons of the company since 1st of October, 2020 and it shall remain closed till the expiry of 48 hours of declaration of quarterly and half-yearly financial results for the period ended 30th September, 2020.

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

Manisha

Manisha N. Menon
Company Secretary
Mem. No : 33083

Place : Irinjalakuda
Date : 20th of October, 2020

