

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

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14 Moti Lal Nehru Road

First Floor
Kolkata 700 029

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

Sir / Madam,

Sub: Intimation of Convening the 5th Board Meeting of 2018 - 19 to Stock Exchange

This is in reference to the above and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding intimation of convening of Board meeting to the Stock Exchange. In this connection please be informed that the 5th Board meeting of the company for the Financial Year 2018 – 19 is scheduled to be held on Friday, the 8th day of February, 2019, at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700 029 at 11.00 A.M, inter-alia, to consider and approve the quarterly financial result for the period ended December 31, 2018.

We are forwarding this to your good office for information and record, please acknowledge receipt of the same.

Thanking You

Yours faithfully

For SALEM ERODE INVESTMENTS LIMITED



ASHOK KUMAR HAMIRBASIA

Managing Director

DIN : 00291954



Place: Kolkata

Date: January 24, 2019