

To,

Date: 15th April, 2019

Listing Manager,

Compliance Listing Department,

BSE Ltd (Bombay Stock Exchange)

P.J Tower, Dalal Street,

Mumbai, Maharashtra – 400 001.

Dear Sir,

Sub: Intimation of Convening the 1st Board Meeting of 2019-20 to Stock Exchange

Reference to the above captioned subject, please note that 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 also note that the 01st Board meeting of the company for the Financial Year 2019 – 20 is scheduled to be held on Friday, the 26th day of April, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 A.M, inter-alia,

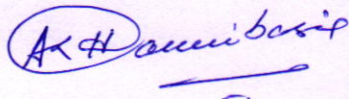
1. To pass various resolution pursuant to Circulars issued by RBI.
2. To discuss any other matter as may be placed by the chairman and allowed by all the members of board of directors' present.

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



ASHOK KUMAR HAMIRBASIA
MANAGING DIRECTOR

