

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,
Bombay Stock Exchange (BSE Ltd)
P.J Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: SALEM (540181)

Sub : Outcome of the 6th Board Meeting for the Financial Year 2020 – 21

Further to our letter dated 20th October, 2020 relating to intimation of convening 6th Board meeting and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as "Listing Regulation") we are pleased to submit our Outcome of the board meeting. In this connection please note that 6th board meeting of the company for the Financial Year 2020-21 was convened successfully today on Thursday the 29th of October, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala – 680121.

In this regard please note that the board in this meeting, inter-alia, considered and approved the quarterly and half-yearly financial result for the period ended 30th September, 2020. (A Copy of "Statement of unaudited financial result for the period ended 30th September, 2020" along with Statutory Auditor's limited review report thereon is annexed herewith. The board has also approved to change the Registrar and share Transfer agent (RTA) by terminating the contact with the current RTA i.e. Niche Technologies Private Limited and appointing Cameo Corporate Services Limited as the new RTA (SEBI Registration No. INR000003753)

We would also like to inform you that our trading window which is closed since 1st October, 2020 for designated persons, shall reopen upon expiry of 48 hours of declaration of financial results for the period ended 30th September, 2020.

The Board Meeting was commenced at 11:00 A.M and it was concluded at and around 2:00 P.M.

We request you to take the above in your record and arrange to disseminate the above on the website of the exchange.

Thanking You,
Yours faithfully,
For Salem Erode Investments Limited



Manisha

Manisha N. Menon
Company Secretary
Membership No : 33083

Place : Irinjalakuda
Date : 29th October, 2020

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Enclosed :

1. Limited Review Report for the Period Ended 30th September, 2020.
2. Statement of unaudited Financial Result for the Period ended 30th September, 2020.