

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 1st 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 1st Board meeting for the Financial Year 2020 – 21 is scheduled to be held on Thursday, the 11th day of June, 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, to transact the following matters.

1. To Consider, accept and take on record Notices of disclosure of interest given by the Directors of the Company, if found fit and proper.
2. To Consider and take on record Non - Disqualification of Directors.
3. To consider, accept and take on record declaration of Compliance & Independence given by the Independent Directors of the Company, if found fit and proper.
4. To appoint Mr. Kuzhuppilly Govinda Menon Anilkumar (DIN:,00766739) as a Director and the Managing Director of the Company.
5. To appoint Mrs. Umadevi Anilkumar (DIN: 06434467), as a Director of the Company.
6. To appoint Mr. Thainakathu Govindankutty Babu (DIN: 08315374), as an Independent Director of the Company.
7. To appoint Mr. Saseendran Veliyath (DIN: 08205871), as an Independent Director of the Company.
8. To appoint Chief Financial Officer of the Company.

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9. To appoint Company Secretary and Compliance officer of the Company.

10. To approve Conduct of postal ballot and E – Voting.

11. To Consider and pass resolutions pursuant to RBI Master Direction DNBR.PD.007/03.10.119/ 2016-17 Dated 1st September, 2016 as may be updated till date.

12. Any other item with the permission of the chair.

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



K.G. ANILKUMAR
Managing Director



Place : Irinjilakuda

Date : 8th June, 2020