

# Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road

First Floor

Kolkata 700 029

Email :seil\_info@salemrode.com ; salemrodeinvestmentsltd@gmail.com Tel :+91 33 24752834

**Date: 13/02/2020**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

**Sub.: Intimation of Board Meeting to be held on 17<sup>th</sup> February, 2020 at the Registered Office of the Company at 02:00 PM.**

**Ref.: Scrip Code: 540181**

**Scrip ID: SALEM**

Dear Sir/ Madam,

With reference to the captioned subject and Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 17<sup>th</sup> day of February, 2020 at the Registered Office of the Company at 02:00 PM to consider the following businesses:



1. To appoint Mr. K G Anilkumar (DIN: 00766739) as an Additional Director of the Company;
2. To appoint Mrs. Umadevi Anil Kumar (DIN: 06434467) as an Additional Director of the Company;
3. To appoint Mr. Saseendran Veliyath (DIN: 08205871) as an Additional Independent Director of the Company;
4. To appoint Mr. T G Babu Directors (DIN: 08315374) as an Additional Independent Director of the Company;
5. To transact any other business with permission of Chair.

You are requested to kindly take on record the previously mentioned information for your reference.

Thanking you,

Yours faithfully,

**FOR SALEM ERODE INVESTMENTS LTD**

**Ashok Kumar Hamirbasia**

**Managing Director**

**DIN: 00291954**