

# SALEM ERODE INVESTMENTS LTD.

**Reg. Office:** Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083

**Corp. Office:** V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

To,  
The Manager,  
The Department of Corporate Services,  
BSE Limited,  
Dalal Street, Mumbai- 400 001

Scrip Code: 540181

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to consider offering of Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures.**

Pursuant to Regulation 29 of the SEBI (LODR), this is to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, 13<sup>th</sup> day of January, 2021 at 01.00 P.M (IST) through audio/video mode.

The purpose of this meeting, inter-alia, is to offer 34,335 (Thirty-Four Thousand Three Hundred and Thirty-Five) Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 3,43,35,000/- (Rupees Three Crores Forty-Three Lakhs and Thirty-Five Thousand only) on private placement basis.

This is forwarded for your record and dissemination of information.

**Yours Faithfully,**

**For Salem Erode Investments Limited,**



*Manisha*

**Manisha Menon,  
Company Secretary,  
M. No. A33083**

Place: Irinjalakuda,  
Date: 10<sup>th</sup> January, 2022



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A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD