

# *Salem Erode Investments Ltd*

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700029

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

Email: salemerodeinvestmentsltd@gmail.com; cs@salemerode.com Tel :+91 33 24752834; +91 0480 2828071

To,  
The Listing Manager,  
Compliance Listing Department,  
BSE Ltd (Bombay Stock Exchange),  
P.J. Tower, Dalal Street,  
Mumbai- 400 001.

**Sub: Intimation of 2<sup>nd</sup> Board Meeting of 2021-22 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations, 2015)**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI Listing Regulations, 2015, notice is hereby given that the 2<sup>nd</sup> Board Meeting for the Financial Year 2021-22 is scheduled to be held on Wednesday, 30<sup>th</sup> day of June, 2021 at the Corporate Office of the Company at V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala- 680121 at 11.00 a.m., inter alia to transact the following matters:

1. To Consider and approve the Audited Financial Statement for the year ended 31st March, 2021.
2. To Consider and approve the Audited Financial Results for the Quarter ended 31st March, 2021.
3. To consider and if thought fit to recommend Dividend for the Financial Year 2020-21.

4. To appoint Chief Financial Officer of the Company
5. To discuss 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**



A handwritten signature in blue ink that reads "Manisha". The signature is written over two horizontal lines.

**Manisha Menon**  
**Company Secretary**  
**Mem. No. A33083**

Place: Irinjalakuda

Date: 24.06.2021