

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

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

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

Email : salemrodeinvestmentsltd@gmail.com; cs@salemrode.com Tel : +91 33 24752834; +91 0480 2828071; Website: www.salemrode.com

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 3rd Board Meeting of 2021-22 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 3rd Board Meeting for the Financial Year 2021-22 is scheduled to be held on Friday, the 13th day of August, 2021 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 11:00A.M, inter-alia, to transact the following matters.

1. To consider and approve the quarterly financial result for the Quarter ended 30th June, 2021.
2. To consider and approve the Board Report of the Financial year 2020-21 and the annexures thereto.
3. To consider and approve the notice to shareholders for Annual General Meeting of the Financial year 2020-21.
4. To fix date, time and mode of holding Annual General Meeting of the Financial year 2020-21.
5. To fix the Book Closure date for the purpose of Annual General Meeting of the Financial year 2020-21.
6. To appoint scrutinizer for Conducting Annual General Meeting for the Financial year 2020-21.
7. 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

Place : Irinjalakuda
Date : August 06, 2021



Manisha

Manisha N. Menon
Company Secretary
Mem. No.: A33083