

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121
Email:salemerodeinvestmentsltd@gmail.com; Tel :+91 33 24752834; Web: www.salemerode.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 8th 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 **8th** Board Meeting for the Financial Year 2020–21 is scheduled to be held on Wednesday, the 13th day of January, 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 businesses:

1. To appoint a Statutory Auditor of the Company to fill the casual vacancy, subject to Shareholder's Approval.
2. To Adopt New Set of Articles of Association as per Companies Act, 2013, subject to Shareholder's Approval.
3. To Consider and approve raising of funds by Issue of Non-Convertible Debentures on Private Placement Basis, in accordance with applicable Laws, Rules and Regulations thereunder and subject to the Regulatory approvals, as may be required.
4. To Consider and approve raising of funds by Increasing Overall Borrowings, subject to the Shareholder's approval.
5. To approve the creation of Charge or Mortgage on the Property(ies) or Undertaking(s) of the company, subject to Shareholders approval.
6. To Approve the Conduct of Postal Ballot along-with the E-Voting to seek approvals from the Shareholders.
7. To consider and approve 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,

Place :Irinjalakuda
Date :10th of January, 2021

For Salem Erode Investments Limited



Manisha N. Menon
Manisha N. Menon
Company Secretary
Mem. No :33083