

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

Dear Sir,

Ref: SALEM (540181)

Sub: Outcome of the 1st Board Meeting for the Financial Year 2019-20

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as “Listing Regulation”) we submit herewith Outcome of the 1st board meeting for the Financial Year 2019 – 20.

Please note that the 1st board meeting of the company for the Financial Year 2019-20 was convened successfully today on Friday the 26th day of April, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 A.M and concluded at 11: 50 A.M. In this connection please further note that the company in the meeting considered and approved, inter – alia, the following matters :

1. The resolutions pertaining to various matters pursuant to notifications issued by RBI.
2. Resignation of Himanshu Maheshwari as Company Secretary and Compliance Officer of the company.
3. Appointment of Bela Parakh, a Qualified Company Secretary, as Company Secretary and Compliance officer of the company with immediate effect.

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



Ashok Kumar Hamirbasia
Managing Director



Place: Kolkata.

Date: April 26, 2019.