



Ref: SEC/SEIL/BSE/2024/08

Date: 19.12.2024

Scrip Code: 540181

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai – 400 001

Sir,

**Sub: Intimation of convening of Board Meeting of Salem Erode Investments Limited (“the Company”)**

Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Tuesday, 24<sup>th</sup> day of December, 2024 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following businesses:

- To Approve fund raising by way of Issuance of Secured Redeemable Non-Convertible Debentures (“NCDs”) of Rs. 1000 each aggregating up to Rs.3,00,00,000 (Rupees Three Crore Only) under Private Placement basis and approval of Offer Letter in PAS-4 for Issuance of NCDs.
- To Appoint Mr. Visakh T V (Membership No: A53607) as Company Secretary & Compliance officer of the company.

Kindly take on record the above information.

Thank You,

For **Salem Erode Investments Limited**

**K. G .Anilkumar**  
**Managing Director**  
**(DIN: 00766739)**

