

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

Sir / Madam,

**Sub: Intimation of Convening the 4th Board Meeting of 2018 - 19 to Stock Exchange**

This is in reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding intimation of convening of Board meeting to the Stock Exchange. In this connection please be informed that the 4th Board meeting of the company for the Financial Year 2018 – 19 is scheduled to be held on Friday, the 9th day of November, 2018, at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700 029 at 11.00 A.M, inter-alia, to consider and approve the quarterly Financial results for the quarter ended September 30, 2018.

We are forwarding this to your good office for your information and record, please acknowledge the receipt of the same.

Thanking You

Yours faithfully

For SALEM ERODE INVESTMENTS LIMITED

*Himanshu Maheshwari*

**HIMANSHU MAHESHWARI**

**Company Secretary**



Place: Kolkata

Date: October 20, 2018