

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

Sir / Madam,

Ref: Salem Erode Investments Limited (540181 / SALEM)

Sub: Outcome of the 1st Board Meeting of 2018 - 19

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as “Listing Regulation”) regarding Outcome of the board meeting to the Stock Exchange. In this connection please be informed that the 1st Board meeting of the company for the Financial Year 2018 – 19 was convened successfully today on Friday the 27th day of April, 2018 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 a.m. and concluded at 12.30 P.M

Further please be informed that the company in its meeting held today has transacted, inter – alia, various matters relating to RBI pursuant to RBI circulars, notifications or directions as may be issued time and again and as may be amended upto date including appointment of Principal Officer for the Financial Year 2018– 19, acknowledged and accepted resignation of Vishal Gupta from the position of Director of the company and also taken on record the disclosure of interest of director in specified format.

This is forwarded to your good office for your information and record.

Thanking You,

Yours faithfully ,

For SALEM ERODE INVESTMENTS LIMITED



ASHOK KUMAR HAMIRBASIA
MANAGING DIRECTOR



Place: Kolkata

Date: April 27, 2018