

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

Sir / Madam,

**Ref: Salem Erode Investments Limited (540181 / SALEM)**

**Sub: Intimation of Resignation of Director**

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as “Listing Regulation”) regarding resignation of Director. In this connection please be informed that Mr. Vishal Gupta (DIN 07720208), Director of the Company, had resigned from the position of directorship of the company with effect from April 25, 2018 and the Board of directors of the company in its 1st Board meeting held today on Friday the 27th day of April, 2018 had accepted his resignation and discharge him from all his responsibilities with effect from that date.

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

Thanking You,

Yours faithfully ,

For SALEM ERODE INVESTMENTS LIMITED

*Ashok Kumar Hamirbasia*

**ASHOK KUMAR HAMIRBASIA**  
**MANAGING DIRECTOR**



Place: Kolkata

Date: April 27, 2018