

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Email :seil_info@salemrode.com ; salemrodeinvestmentsltd@gmail.com Tel :+91 33 24752834

14 Moti Lal Nehru Road

First Floor
Kolkata 700 029

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

Sir / Madam,

Sub: Intimation of Convening the 1st 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 1st Board meeting of the company for the Financial Year 2018 – 19 is scheduled to be held on Friday, the 27th day of April, 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 various matters relating to RBI Circular issued time and again as may be amended up to 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
MANAGING DIRECTOR**



Place: Kolkata

Date: April 10, 2018