

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 2nd 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 2nd Board meeting of the company for the Financial Year 2018 – 19 is scheduled to be held on Friday, the 25th day of May, 2018, at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700 029 at 11.00 A.M, inter-alia,

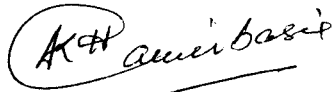
1. To consider and approve the Financial results, both standalone and consolidated, for the period ended March 31, 2018.
2. To consider and if thought fit to recommend Dividend for the financial year 2017 - 18.

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



ASHOK KUMAR HAMIRBASIA
MANAGING DIRECTOR
DIN: 00291954.



Place: Kolkata

Date: May 9, 2018.