

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 3rd Board Meeting of FY 2018 - 19 to Stock Exchange

This is in reference to above and pursuant 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 3rd Board meeting of the company for the Financial Year 2018 – 19 is scheduled to be held on Friday, the 3rd day of August, 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 Board Report together with the annexures thereto for the period ended March 31, 2018.
2. To fix the date, place and time of Annual General Meeting of the company.
3. To fix the period of Book Closure of the company.

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

Thanking You,

Yours faithfully ,

For SALEM ERODE INVESTMENTS LIMITED



**ASHOK KUMAR HAMIRBASIA
MANAGING DIRECTOR
DIN: 00291954.**



Place: Kolkata
Date: July 13, 2018