

**To
The Listing Manager,
BSE Limited,
P.J Tower, Dalal Street
Mumbai – 400 001.**

Dear Sir/ Madam,

Sub: Outcome of the 4th board Meeting of financial year 2018 -19 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Please be informed that the Board of Directors of M/s Salem Erode Investments Limited (the “company”) in its meeting held today on Friday the 31st day of August, 2018 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700 029, inter alia, considered and accepted resignation Ms. Dolly Prasad and approved **appointment of Mr. Himanshu Maheshwari (ACS: 33636) as the Company Secretary & Compliance Officer of the Company with immediate effect.**

This is forwarded for your information & record.

Thanking You.

Yours truly,

FOR SALEM ERODE INVESTMENTS LTD.



**ASHOK KUMAR HAMIRBASIA
(MANAGING DIRECTOR)
DIN: 00291954**

Date: 31.08.2018

Place: Kolkata