CIN No. L31200WB1931PLC007116

14 Moti Lal Nehru Road First Floor Kolkata 700 029

TELEPHONE: 033 2475 2834 / 6029, EMAIL: tarainvestmentsltd@gmail.com, tara.investments@rediffmail.com

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

Dear Sir/ Madam,

## <u>Sub:</u> Outcome of the 3rd Board Meeting of financial year 2018 -19 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is to inform you that the Board of Directors of M/s Salem Erode Investments Limited (the "company") in its meeting held today on Friday the 3rd day of August, 2018 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700 029, inter alia, considered and approved the unaudited financial results for the first quarter ended June 30, 2018.

This is forwarded for your information & record.

Thanking You.

Yours truly,

## For SALEM ERODE INVESTMENTS LIMITED

(ASHOK KUMAR HAMIRBASIA) Managing *Director* (DIN:00291954)



Place: Kolkata Date: August 3, 2018