

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

Dear Sir,

Sub: Intimation of Convening of 6th Board Meeting of 2019-20 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that 6th Board meeting for the Financial Year 2019 – 20 is scheduled to be held on Wednesday, the 4thth day of December, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 2.00 P.M, inter-alia, to consider and approve the financial result for the quarter ended 30th September, 2019 and to consider any other matter with the permission to the chair.

We request you to take the above on record and acknowledge the receipt of the same.

Thanking You

Yours faithfully

For SALEM ERODE INVESTMENTS LIMITED



Bela Parakh
Company Secretary

Place : Kolkata

Date : 25th November, 2019