

Salem Erode Investments Limited
CIN No. **L31200WB1931PLC007116**

14 MotiLal Nehru Road
First Floor
Kolkata, West Bengal - 700 029

Email: seil_info@salemerode.com; salemerodeinvestmentsltd@gmail.com
Tel: +91 33 24752834, Website: <http://www.salemerode.com>

Date: 31.08.2020

To,

Bombay Stock Exchange Limited,
Listing Department,
1st Floor,
New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001.

Company Code: 540181

Dear Sir,

Sub.: Correction in the **Subject Matter** and **Ist para** of the Outcome of the Board Meeting wherein it was mentioned that 3rd Board Meeting conducted instead of “**4th Board Meeting**” and in the intimation letter sent to BSE on 26th August, 2020 to convene Board Meeting .

This is with reference to above, Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the undersigned had submitted the Outcome of the Board Meeting held on August 29, 2020, where due to typographical error inadvertent mistake in subject matter and para no. 1 of the Outcome was made, the correction of the Outcome of BM dated 29.08.2020 submitted to your good self-office is as under:

Sub: Outcome of the 4th Board Meeting for the Financial Year 2020-21

Further to your letter dated 25th August, 2020 relating to intimation of convening **4th Board Meeting** and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirement) Regulation, 2015 (hereinafter refer to as “Listing Regulation”), we are pleased to submit the Outcome of **4th Board Meeting** for the Financial year 2020-21. In this connection please note that the **4th Board Meeting** of the Company for financial year 2020-21 was convened successfully today on Saturday the 29th August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala- 680121.

All other outcome submitted shall remain unchanged.

Correction in the intimation letter sent on 26th August, 2020 is as follows:

Sub: Intimation of convening of 4th Board Meeting of 2020-21 to Stock Exchange.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that **4th Board Meeting** for the financial year is scheduled to be held on Saturday, the 29th day of August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala- 680121.

All other intimation submitted shall remain unchanged.

You are requested to take the above information in your record and oblige us.

Thanking You,

With best regards!

For Salem Erode Investments Ltd.,




K.G ANILKUMAR
Managing Director
DIN : 00766739

Place: Irinjalakuda

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121
Email: salemrodeinvestmentsltd@gmail.com; Tel :+91 33 24752834; Web: www.salemerode.com

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 3rd Board Meeting of 2020-21 to Stock Exchange

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that 3rd Board Meeting for the Financial Year 2020–21 is scheduled to be held on Saturday, the 29th day of August, 2020 at the corporate office of the company at V.K.K Building, Main Road, Irinjalakuda, Trissur (District), Kerala – 680121, at 11:00 A.M, inter-alia, to transact the following matters.

1. To Consider and approve the Board Report of the Financial year 2019-20 and the annexures thereto.
2. To consider and approve the notice to shareholders for Annual General Meeting of the Financial year 2019-20.
3. To fix date, time and mode of holding Annual General Meeting of the Financial year 2019-20.
4. To fix the Book Closure date for the purpose of Annual General Meeting of the Financial year 2019-20.
5. To appoint Secretarial auditor of the company for conducting secretarial audit for the financial year 2020-21.
6. To appoint scrutinizer for Conducting Annual General Meeting for the Financial year 2019-20.
7. To appoint Internal Auditor of the company for conducting Internal Audit for the financial year 2020-21.
8. To discuss any other item 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



K.G ANILKUMAR
Managing Director
DIN : 00766739

Place : Irinjalakuda
Date : August 26, 2020