

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai- 400 001

Scrip Code: 540181

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to consider offering of Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures.

Pursuant to Regulation 29 of the SEBI (LODR), this is to inform you that the meeting of Board of Directors is scheduled to be held on Saturday, 19th day of March, 2022 at the Corporate Office of the Company at VKK Building, Main Road, Irinjalakuda, Thrissur, Kerala- 680121 04.00 P.M.

The purpose of this meeting, inter-alia, is to offer 28,980 (Twenty-Eight Thousand Nine Hundred and Eighty) Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 2,89,80,000/- (Rupees Two Crores Eighty-Nine Lakhs Eighty Thousand only) on private placement basis.

This is forwarded for your record and dissemination of information.

Yours Faithfully,

For Salem Erode Investments Limited,


Manisha Menon,
Company Secretary,
M. No. A33083

Place: Irinjalakuda,
Date: 16th March, 2022



+91 0480 2828071



salemrodeinvestmentsltd@gmail.com
cs@salemrode.com