

# SALEM ERODE INVESTMENTS LTD.

**Reg. Office:** Door No. 61/A8 (38/A8), VJP  
Parijatham Apartments, 1st Avenue, Ashok  
Nagar, Chennai, Tamil Nadu- 600083

**Corp. Office:** V.K.K Building, Main Road,  
Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

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 also consider offering of Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures.**

Further to our letter dated 20<sup>th</sup> May, 2022 for conducting the Second Board Meeting of 2022-2023 on 27.05.2022 and pursuant to Regulation 29 of the SEBI (LODR), it is also to inform you that the Board shall also consider in this meeting to offer 7,800 (Seven Thousand Eight Hundred only) Unlisted, Unrated, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 78,00,000/- (Rupees Seventy-Eight Lakhs only) on private placement basis along with other items as mentioned earlier.

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: 24<sup>th</sup> May, 2022



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A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD