

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

Sub: Intimation of 2nd Board Meeting of 2022-23 under Regulation 29 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(SEBI Listing Regulations, 2015)

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of SEBI Listing Regulations, 2015, notice is
hereby given that the 2nd Board Meeting for the Financial Year 2022-23 is
scheduled to be held on Friday, 27th day of May, 2022 at the Corporate Office
of the Company at V.K.K. Building, Main Road, Irinjalakuda, Thrissur,
Kerala- 680121 at 04.00 p.m., inter alia to transact the following matters:

1. To consider and approve the Audited Financial Statement for the year
ended 31st March, 2022.
2. To consider and approve the Audited Financial Results for the Quarter
ended 31st March, 2022.



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3. To consider and if thought fit to recommend dividend for the Financial Year 2021-2022.
4. To discuss any other item with the permission of 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,



Manisha Menon,
Company Secretary,

Mem. No.: A33083

Place: Irinjalakuda

Date: 20th May, 2022