

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

Date: 17.09.2023

To,
BSE Ltd.,
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 540181

Sir,

Sub: Intimation of cancellation of Board Meeting of Salem Erode Investments Limited (“the Company”) scheduled to be held on 18th September, 2023

Dear Sir/ Madam,

In reference to our letter dated 14th September, 2023, we hereby inform that the meeting of the Board of Directors was scheduled to be held on 18th September, 2023 inter alia to consider and approve offer & issue of 2,800 Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 28,00,000/- (Rupees Twenty Eight Lakhs Only) on private placement basis.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stand cancelled as some of the directors are unable to attend the meeting due to personal reasons and the Company will inform the Stock Exchange the revised date of Board Meeting in due course.

We request you to kindly take note of the intimation on record.

Thanking you,
Yours faithfully,

For **Salem Erode Investments Limited**

Manisha

Manisha N. Menon
Company Secretary & Compliance Officer
(M. No. A33083)



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD