

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: VKK Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Date: 08.06.2023

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

Sir,

Sub: Intimation of Board Meeting of Salem Erode Investments Limited (“the Company”)

Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Tuesday, 13th day of June, 2023 at the corporate office of the Company at V.K.K. Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter alia to transact the following businesses:

1. Proposal of convening 92nd Annual General Meeting (“AGM”) of the Company, for obtaining approval of members to offer, issue & allot Non-Convertible Securities on private placement basis.
2. To consider and approve offer & issue of 6,150 Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 1000/- each, at par, aggregating to Rs. 61,50,000/- (Rupees Sixty One Lakhs and Fifty Thousand Only) on private placement basis.
3. To consider and approve following matters with respect to convening of AGM of the Company:
 - Approval of Annual Report for the financial year ended 31.03.2023;
 - Date, time, place and mode of holding AGM;
 - Fixation of book closure dates and record dates;



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

- Appointment of Scrutinizer and agency for e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

Manisha



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