

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Reg. Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700029

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

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www.salemrode.com

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

Dear Sir,

Ref: SALEM (540181)

Sub : Outcome of the 4th Board Meeting for the Financial Year 2021 – 22

Further to our letter dated 21st August, 2021 relating to intimation of convening 4th Board meeting and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred to as “Listing Regulation”) we are pleased to submit Outcome of the 4th Board meeting for the Financial Year 2021-22. In this connection please note that the 4th Board meeting of the Company for the Financial Year 2021-22 was convened successfully today on Friday the 27th August, 2021 at the Corporate Office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist), Kerala – 680121. In this regard also note that our Company in this meeting considered and approved the following:

1. Annual General Meeting:

90th Annual General meeting (hereinafter referred to as “AGM”) of member of the company is scheduled to be held on Saturday, the 25th day of September, 2021 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means (VC / OAVM)

2. Board Report:

Board of Director's of the Company considered and approved the Board's Report together with the annexure thereto for the Financial Year ending as on 31st March, 2021, subject to the adoption by the members at the ensuing AGM.

3. Memorandum of Association:

The existing Memorandum of Association of the Company were adopted long back and are based on the provisions of the erstwhile Companies Act. With the enactment of the Companies Act, 2013 and amendments made thereunder, the Clause 3 of the Object Clause of the Memorandum of Association of the Company has to be replaced in full with a new set of Object Clause under the head "The objects to be pursued by the Company on its incorporation are:-." and "Matters which are necessary for the furtherance of the objects specified in clause 3(a) are:-." with more enabling provisions under the Companies Act, 2013. Further, the Liability Clause and Capital Clause of the Memorandum of Association of the Company are also to be re-aligned as per the Companies Act, 2013. However, there will be no change in the nature of activities of the Company. Board of Director's of the Company considered and approved the proposed Memorandum of Association of the Company subject to the adoption by the members at the ensuing AGM.

4. Appointment of Scrutinizer for conducting Annual General Meeting for Financial Year 2020-21:

Board of Directors of the Company considered and approved the appointment of Mr. Yacob Pothumuriyal Ouseph, Practicing Company Secretary (Membership No. 50329 & COP No. 18503) as the Scrutinizer for conducting Annual General Meeting for Financial Year 2020-21.

5. Book Closure:

Pursuant to Regulation 42 of the Listing Regulation register of members and share transfer books of the Company shall remain closed from 18th

September, 2021 i.e. on Saturday till 25th September, 2021 i.e. on Saturday (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2021.

Scrip Code	Type of Security	Book Closure Both Days Inclusive		Record Date	Purpose
		From	To		
540181	Equity	18-09-2021	25-09-2021	N.A.	For the Purpose of AGM

6. Adoption of Risk Management Policy:

The Board considered and adopted the Risk Management Policy of the Company with the intention and motive to establish procedures for detection and timely reporting of risks to senior management for review and necessary action. This policy will promote consistent legal and ethical organizational behaviour by assigning responsibility for detection and prevention of risk and for establishment of procedures for preventing risk and providing guidelines for reporting and mitigation of risk elements.

The Meeting was commenced at 03:00 P.M and it was concluded at 04.30 P.M.

We request you to take the above in your record and arrange to disseminate the above on the website of the exchange.

Thanking You,
Yours faithfully,

For Salem Erode Investments Limited

Place : Irinjalakuda, Kerala

Date : 27th August, 2021



Manisha
Manisha N. Menon

Company Secretary

Membership No.: A33083