

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

Dear Sir,

Sub: Intimation of Convening the 3rd Board Meeting of 2019-20 to Stock Exchange

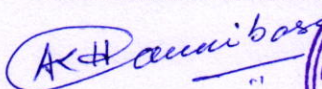
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that 3rd Board meeting for the Financial Year 2019 - 20 on Monday, the 22nd day of July, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 A.M, inter-alia –

1. To fix the date, time and venue of 88th Annual General Meeting (hereinafter refer to as "AGM").
2. To consider and approve the Draft Notice convening 88th AGM.
3. To consider Book Closure dated for the purpose of 88th AGM.
4. To consider and approve Boards report together with Annexures to the report for the financial year ended on March 31, 2019.
5. To propose appointment of statutory Auditor of the company.
6. To make appointment of Secretarial Auditor for the financial year 2019 – 20.
7. To make appointment of Internal Auditor for the financial year 2019 – 20.
8. To discuss any other matter with the permission to 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



Ashok Kumar Hamirbasia
Managing Director
DIN : 00291954



Place : Kolkata
Date : 16th July, 2019