

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 of 4th 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 4th Board meeting for the Financial Year 2019 – 20 is scheduled to be held on Friday, the 13th day of September, 2019 at the registered office of the company at 14, Motilal Nehru Road, Kolkata – 700029 at 11.00 A.M, inter-alia, to consider and approve the financial result for the quarter ended 30th June, 2019 and to consider 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**

  
  
**Bela Parakh**

**Company Secretary**

**Place : Kolkata**

**Date : 5th September, 2019**