

Date: 22.08.2024

To,  
BSE Ltd  
P.J Tower, Dalal Street,  
Mumbai - 400001  
Scrip Code: 540181

Sir,

Sub: Intimation of convening 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Tuesday, 27<sup>th</sup> day of August, 2024 at the registered office of the Company at Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1<sup>st</sup> Avenue, Ashok Nagar, Chennai, Tamil Nadu, India, 600083, inter-alia, to transact following businesses:

Proposal of convening 93<sup>rd</sup> Annual General Meeting ("AGM") of the Company for obtaining approval of members to alter the Memorandum and Articles of Association of the Company and to consider and approve following matters with respect to convening of AGM of the Company:

- Approval of Annual Report for the financial year ended 31.03.2024
- Date, time, place and mode of holding AGM
- Fixation of book closure dates and record dates
- Appointment of Scrutinizer and agency for e-voting



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salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

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