

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

CIN NO. L31200TN1931PLC145816

Ref: SEC/SEIL/BSE/2024/09

Date: 24.12.2024

Scrip Code: 540181

To,
BSE Ltd
P.J Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam

Ref: Intimation Ref.No SEC/SEIL/BSE/2024/08 dated December 19, 2024 filed with BSE.

Sub: Revised Intimation - Postponement of Board Meeting to Friday, 27th December, 2024.

With reference to our earlier intimation ref no SEC/SEIL/BSE/2024/08 dated 19th December 2024, we hereby inform that, due to unavoidable circumstances, the Board of Directors meeting originally scheduled for today has been postponed and rescheduled to Friday, December 27, 2024. The Business items proposed to be transacted remains the same.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,
Yours faithfully,

For Salem Erode Investments Limited

K.G Anilkumar
Managing Director
(DIN: 00766739)



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OF ICL FINCORP LTD

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