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May 16,2017

To

THE CORPORATE RELATIONSHIP DEPT  
M/s.BSE Limited  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E),Mumbai – 400 051  
Tel :+91 22 26598235/36, 26598346  
Fax : +91 22 26598237/38

**SCRIP CODE: 517059**

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting & Closure of Trading Windows** - reg.

We wish to inform pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on **Thursday, May 25, 2017**, at the Registered Office, Samichettipalayam, Coimbatore - 641 047, *inter-alia* to transact the following businesses along with other related matters:

- To consider and approve Audited Financial Statements and Audited Financial Results for the year ended 31/03/2017 and
- To consider the proposal of recommendation of Dividend for the year 2016-17

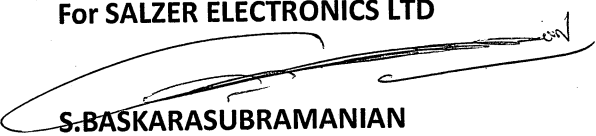
We further wish to inform in terms of Salzer's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Closure of Trading Window for dealing in the Equity Shares of the Company for the Promoters / Promoters Group / Directors / Officers / Designated Employees and their immediate relatives of the company shall commence on May 18, 2017 and end 48 hours after the Financial Results made on public on May 25,2017.

Kindly take on record the above notice dissemination the same.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**

  
**S.BASKARASUBRAMANIAN**  
**DIRECTOR (CORPORATE AFFAIRS)**  
**& COMPANY SECRETARY**  
(DIN :00003152 & FCS:4605)



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