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May 14, 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: 517059Symbol: **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 24, 2018**, at Ganga Hall, Hotel Sree Annapoorna, R S Puram, Coimbatore - 641 002 *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 31/03/2018 and
- To consider the proposal of recommendation of Dividend for the year 2017-18
- To consider and approve allotment of 5,30,000 equity shares of Rs.10/- each on conversion of similar number of Non Cumulative 5% Convertible Preference shares to M/s.Salzer Magnet Wires Ltd.

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 remain closed from **May 17, 2018 to May 26, 2018** (both days inclusive)

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)