

To

June 25, 2018

THE CORPORATE RELATIONSHIP DEPT
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
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SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub : Intimation of the Board Meeting – Reg

We wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on June 29, 2018 at the Registered Office of the Company to consider, *inter alia*, proposals for acquisition of 100% equity each in Advanced ID Asia Engineering Co. Ltd, Hong Kong and United Marketing and Trading Limited, Hong Kong, and other related Matters thereof.

Please take the above on your record and disseminate to all stakeholders.

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramainain
Director (Corporate Affairs)
& Company Secretary

