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November 3, 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 as per the extended time allowed under SEBI circular dt. 05.07.2017, on **Friday, November 17, 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 Un-audited Financial Statements and Un-audited Financial Results for the year ended 30.09.2017 and
- To consider the Proposal of acquisition of business of SMW on a going concern basis under slump sale mode.

We further wish to inform that as per the provisions of the Prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Prevention of Insider Trading, the 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 **November 10, 2017 to November 19, 2017** (both days inclusive) and it will be open for trading on **November 20, 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)

