

August 24, 2017

To

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,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Tel : +91 22 26598235/36, 26598346
Fax : +91 22 26598237/38
Symbol: **SALZERELEC**

SCRIP CODE: 517059

Dear Sir,

Sub: Financial Results for the quarter ended - June 2017.

- Ref: 1. SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016
2. Mail dated August 23, 2017 from BSE Limited

We do hereby confirm that since the Company has adopted IND AS for the First Time from this Financial year 2017-18, our un-audited First Quarter Financial Results for the period ending June 30, 2017 will be published within the extended period of one month i.e on or before September 14, 2017.

Further we wish to inform that in the matter of compliance of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular as referred above, we have intimated to respective stock exchange on August 23, 2017 to the effect that our Meeting of the Board of Directors of the Company is scheduled to be held on September 09, 2017 to consider and approve the Un-audited Financial Results for the First Quarter ending June 30, 2017.

We are always assuring our timely compliance and disclosures.

Kindly acknowledge the receipt.
Thanking you

Yours faithfully
For Salzer Electronics Limited


S Baskarasubramanian
Director (Corporate Affairs)
& Company Secretary
(DIN:00003152 & FCS:4605)