

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,
Bandra Kurla 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: Board Meeting - Intimation reg.

Pursuant to Regulation 29 of SEBI (LODR) 2015, the **NOTICE** is hereby given that a Meeting of the Board of Directors will be held on Saturday, the 13th day of August, 2016, at Hotel Annapurna, R.S.Puram, Coimbatore - 641 002 inter-alia to transact the following businesses along with other related matters:

- To consider and approve Un-audited financial statement and Un-audited Financial Results for the quarter ended 30.06.2016;
- To consider and approve the stock split - 1 equity share of Rs.10/- each into 10 equity shares of Re.1/- each.

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 **August 6, 2016 to August 15, 2016** (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