

October 21, 2016

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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.

SCRIP CODE: 517059

Symbol: SALZERLEC

Dear Sir,

Sub: Board Meeting - Intimation reg.

A Notice is hereby given in terms of Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors will be held on November 05, 2016 at the Registered Office of the Company at Samichettipalayam, Coimbatore -641047 inter-alia to transact the following businesses:

➤ To consider and approve Un-audited Financial Statements and Un-audited Financial Results for Half year & Second Quarter ended 30.09.2016 along with the related matters thereof

And

➤ To consider the Proposal of merger of Salzer Magnet Wires Limited (an unlisted entity) with Salzer Electronics Limited along with the draft Scheme of Merger.

We further wish to inform that as per requirement under Salzer's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 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 October 29, 2016 to November 07, 2016 (both days inclusive).

Kindly take on record the above notice and disseminate to all stakeholders.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD



S.BASKARASUBRAMANIAN

DIRECTOR (CORPORATE AFFAIRS)

& COMPANY SECRETARY



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