

December 7, 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,
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: Information pursuant to Regulations 47(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily, the Notice calling the Extraordinary General Meeting on 16th December, 2017 at 11.30 AM and the notice intimating e-voting formalities.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED



DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

EDITORIAL

Jail for killing room mate

COIMBATORE, NOV 24
There today
10 years
at to a 21-year-
ing student for
room mate to
ears ago.

ing to the
Santhosh was
h Dinesh and
l fourth year
of a private
college here, in
m.

had picked up
a Dinesh on the

issue of cleaning the room
on July 27, 2015, and in a
fit of anger stabbed Dinesh
in his abdomen with a
kitchen knife in the morning.

Dinesh died at a private
hospital in the night. A case
under 304 (culpable
homicide not amounting to
murder) was registered
against Santhosh.

Delivering the
judgement, sessions court
judge M Gunasekaran
sentenced Santhosh to 10
years imprisonment.

SS activists sentenced to
CPM worker's murder

NOV 24 (PTI)
day sentenced
activists to life
on charges of
PI(M) worker

at Pannur in the district in
2002.

The additional district
sessions court at Thalassery
also imposed a fine of Rs
70,000 each.

Judge G P N Vinod
directed them to pay the fine
amount to the legal heirs of
the deceased Ashraf.

The prosecution case
was that the six had barged
into an automobile shop
when Ashraf had gone there
to buy a vehicle and hacked
him to death.

The incident happened
on February 5, 2002.

The trial began in
October 2011. The
prosecution produced 25
documents to prove the
charges, public prosecutor B
P Sasidharan said.

Political rivalry was the
motive for the murder, he
added.

employees get en
masse transfer

TIRUCHIRAPPALLI
(TN), NOV 24 (PTI)

Eighteen women
employees have been
transferred en masse from
the Mayiladuthurai section
of the southern railways,
which they described as
"victimisation" for lodging
a sexual harassment
complaint against a senior
engineer earlier this year.
Though a senior official at
the Divisional Railway
Manager's office here said it
was a routine transfer, the
gang women employees said
that they were being "victim
ised" for complaining
against the engineer. The
senior engineer Manivannan
had already been transferred
to Pattukottai last month
after the complaint against
him. The family members of
the women submitted a joint
memorandum at the
Divisional Railway Mana
ger's office against the
transfer. The women also
alleged that the police did
not take any action on their
complaint against the
official and said they would
take up the matter with the
court. The assistant general
secretary of the Dakshin
Railway Employees Union
(DREU) Manoharan said
that the railway officials did
not take any serious action
against Manivannan. The
DREU members held a
demonstration in front of the
divisional office here last
evening against the transfer
of the women. The
divisional president of the
CITU Sugumaran, district
secretary Sampath and
DREU functionaries also
condemned the transfer.

archaeological and

Tabling the
Chalukya's Heritage Area
Management Authority
Bill, 2017, Kannada and
Culture Minister Umashree
said its intention was to
prevent uncontrolled

historical aspects of
Chalukya's heritage, she
said. The Chalukya
dynasty ruled large parts of
southern and central India
between the 6th and the 12th
centuries.

salzer

SALZER ELECTRONICS LIMITED

CIN: L03210T21985PLC001535

Regd. Office: Samichettipalayam, Coimbatore - 641047, Ph: 0422-4233600/4233614

Fax: 0422-2662170, Email: investor_relations@salzergroup.com Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that an Extra-ordinary General Meeting ("EGM") of the company will be held on Saturday 16th December 2017 at 11:30 A.M. at the Registered Office of the company at Samichettipalayam, Coimbatore - 641 047 to transact the following special businesses as set out in the Notice of the Meeting:

- a. Reclassification of the Authorized Share Capital of the Company
- b. Amendment of the Memorandum of Association of the Company
- c. Alteration of the Articles of the Association of the Company
- d. Acquisition of entire business of Salzer Magnet Wires Ltd on slump sale basis
- e. Issue and allotment of 5,00,000 Equity Shares to Salzer Magnet Wires Limited
- f. Issue and Allotment of 5,30,000 Non-Cumulative Convertible 5% Preference Shares to Salzer Magnet Wires Limited

Electronic copies of Notice have been sent to all the members through electronic mode whose email ids are registered with the Registrar/Depository Participants(s). For members who have not registered their email address, physical copies of the same has been sent to their registered address by other permissible modes. The same is also available in the websites - www.salzergroup.com & www.evotingindia.com. The despatch of the notice has been completed on 23rd November 2017.

Pursuant to Sec.108 of the Companies Act read with rule 20 thereof and regulations 44(i) of SEBI (LODR) Regulations, 2015.

- a. The company is providing remote e-voting facility through CDSL to the members holding shares as on: 08.12.2017 being the cut-off date, to cast their votes electronically.
- b. The remote e-voting will commence on 11.12.2017 and close on 15.12.2017 and once voting is casted it cannot be modified. The e-voting module shall be disabled for voting after 5.00p.m on 15.12.2017.
- c. If any person acquires shares and becomes member of the company on or after 16.11.2017 can download the notice from the websites: www.salzergroup.com & www.evotingindia.com and / or they may write to the M/s.GNSA Intotech Ltd, Nelson Chambers, "F" Block, 4th Floor, #115, Nelson Manickam Road, Annambur, Chennai - 29 (or) sta@gnssindia.com to obtain the login id and password to cast their vote.
- d. The procedure of remote e-voting is available in the notice of EGM (page No.9-11).
- e. The member who do not have access to remote e-voting facility may send their assent (or) dissent through Ballot paper (page No.25), which should reach the scrutiner on or before 15.12.2017 and a member could not opt both e-voting and ballot paper and if so, only the e-voting will be treated as valid one.
- f. The members who have not casted their vote either remote e-voting or through ballot form, can exercise their voting rights at the EGM.
- g. The members who have casted their vote by remote e-voting prior to the meeting, may also attend the meeting but shall not be entitled to cast their vote again.
- h. Members who are entitled to attend and vote at the meeting is entitled to appoint proxy, who need not be a member of the company and to be valid proxy, the proxy form shall be deposited with the company before 48 hours of time fixed for EGM.
- i. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the company carrying voting rights, then such proxy shall not act as a proxy for any other person or member.
- j. The voting results will be announced by company in the website of www.salzergroup.com & www.evotingindia.com
- k. For any queries/clarifications in connection with e-voting members may contact Mr.S.Baskarasubramanian, Director (Corporate Affairs) Salzer Electronics Ltd, Samichettipalayam, Coimbatore-47 or mail to baskarasubramanian@salzergroup.com.

By order of the Board of Directors
(Sd/-) S. BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary

Date : 23.11.2017
Place : Coimbatore

the media

குஜரத்தில் பிரதமர் மோடி 27-ம் பிச்சாரம் தொடங்குகிறார்

இந்திய கடற்படையில் முதல் புறப்பாக்க பெண் விமானி

கே. 2076 இடையபாளையம் தொடக்க வேளாண்மை கூட்டுறவு கடன் சங்கம்
இடையபாளையம் (அச்சல்), ஒண்டிமுதூர் (ஹரி).
கோயமுத்தூர் - 641016.

சிறப்பு பேரவை கூட்ட அறிவிப்பு

கே. 2076 இடையபாளையம் தொடக்க வேளாண்மை கூட்டுறவு கடன் சங்கத்தில் சிறப்பு பேரவைக் கூட்டம் எதிர் வரும் 28.11.2017 ம் தேதி செவ்வாய்கிழமை காலை 11 மணிக்கு கீழ்க்கண்ட பொருள்கள் குறித்து முடிவெடுக்க சங்க அலுவலக வளாகத்தில் கூட்ட உள்ளது. சிறப்பு பேரவைக் கூட்டத்தில் அனைத்து "A" வகுப்பு உறுப்பினர்களும் தவறாது கலந்து கொள்ளுமாறு கேட்டுக் கொள்ளப்படுகிறது.

பேரவைக் கூட்ட பொருள்கள்

1. சங்கத்தின் பணியாளர் சிறப்பு துணைவிதிகளில் கல்வி தகுதி மற்றும் வயது குறித்து திருத்தம் மேற்கொண்டு பதிவு செய்தல் விவரம்.
2. தலைவரால் கொண்டு வரப்படும் இதர விஷயங்கள்.

சி. வெங்குடாணம்
தலைவர்

கி.நெ.930 கோயமுத்தூர் மாவட்ட தீர்மானித தொழிலாளர் தொழில் ஒய்ந்த கூட்டுறவு சங்கம் விரிவட.
அலுவலகம் : CUCS இடம்பல், 811 சலிவன் வீதி,
கோயமுத்தூர் - 641 001.

மகா சபை கூட்ட அறிவிப்பு

கூடத்து சங்கத்தின் உறுப்பினர்களின் மகா சபை கூட்டம் கீழ்க்காணும் பொருள் பற்றி விவாதித்து முடிவு செய்யும் பொருட்டு வரும் 05.12.2017 ம் தேதி செவ்வாய்கிழமை பிற்பகல் 3.00 மணியளவில் சங்க அலுவலகத்தில் நடைபெற உள்ளது. எனவே அனைத்து உறுப்பினர்களும் தவறாது மகாசபை கூட்டத்தில் கலந்து கொள்ள வேண்டுகிறோம்.

பொருள்கள்

1. சங்கத்தின் 2016-2017 ம் வருடத்திய தனிநிலை அறிக்கையினை வாசித்து அங்கீகரித்தல்.
2. சங்கத்தின் 2017-2018 ம் வருடத்தியான உத்தேச வரவு-செலவு திட்டத்தினை வாசித்து அங்கீகரித்தல்.
3. சங்கத்தின் 31.10.2017 வரையிலான வரவு-செலவுகளை வாசித்து அங்கீகரித்தல்.
4. சங்கத்தின் துணை விதி எண்கள்: 1, 2 (v), 4; 5(i)(a), 8, 25, 29, 36 & 36(i) மற்றும் பணியாளர் சிறப்புத்துணைவிதி எண்கள் 3(i), 5, 18, (C) ஆகியவற்றில் திருத்தங்கள் மேற்கொள்ளுதல்.
5. தலைவர் அவர்களால் கொண்டுவரப்படும் இதர விஷயங்கள்.

G.P.வேணு
தலைவர்

என்று விவரத்தில் வசித்து வரும் நான்
இனி மேற்கொண்டு ஜெனிகா சாமுவேல்
(JENICA SAMUEL) என அழைக்கப்படு
வேளாண்மை
ஜெனிகா ஹான் சாமுவேல்

என்னும் விவரத்தில் வசிப்பவன்
இனிமேல்பட்டு ஷெர்லி சாமுவேல்
(SHERLYN SAMUEL) என
அழைக்கப்படுவாராகவும்.
R.ராஜகுமார் சாமுவேல்
(குத்தை)

SALZER **SALZER ELECTRONICS LIMITED**
Regd. Office: Samichedipalayam, Coimbatore - 641047, Ph: 0422-423600/423614
Fax: 0422-2592170. Email: investor_relations@salzergroup.com & website: www.salzergroup.com

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By order of the Board of Directors
(Sd/-) S. BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary

Date : 23.11.2017
Place : Coimbatore