

May 2, 2016

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
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SCRIP CODE: 517059

Symbol: **SALZERELC**

Dear Sir,

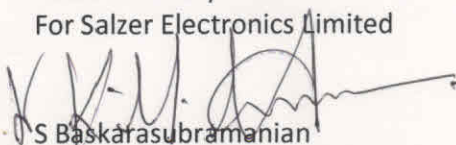
We wish to inform that Shri Kantilal Vajeshakar Vakharia (DIN:00003146), our Non-Executive Director, passed away on April 30, 2016 at Mumbai. Accordingly, Shri Kantilal Vajeshakar Vakharia ceased to be Director on the Board effective April 30, 2016.

Salzer deeply mourns for the sad demise of Shri Kantilal Vajeshakar Vakharia, and may his departed soul rest in eternal peace.

May kindly be acknowledged the receipt and disseminate to all stakeholders.

Thanking you

Yours faithfully
For Salzer Electronics Limited


S Baskarasubramanian
Director (Corporate Affairs) &
Company Secretary