

June 18, 2020

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,
BandraKurla Complex,
Bandra (E), Mumbai - 400 051
Tel : +91 22 26598235/36, 26598346
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SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sirs,

Sub : Submission of announcement by the company – reg.

In continuation of release of our Quick Result, the company announces the following :

1. 35th Annual General Meeting

The 35th Annual General Meeting of Members of the Company will be held on Saturday, September 12, 2020 through video conferencing (V) or Other Audio Visual Means (OAVM).

2. Closure of Register of Members

The Register and Share transfer books of the Company will remain closed from Friday, September 11, 2020 to Saturday, September 12, 2020, for the purpose 35th Annual General Meeting.

May kindly be acknowledged the receipt and take on your record.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD



S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY
(DIN :00003152 & FCS:4605)