# SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

October 21, 2020

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**

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

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 46 & 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily on 19.10.2020, the Notice calling the Board meeting on 03.11.2020. The same is being posted in the Company's website.

Kindly take on record.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

S BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

AFTERNOON

19-10-2020

PIRPAGAL

19-10-2020



salzer
ELECTRONICS LIMITED
CIN: L03210TZ1985PLC001535
Regd. Office: Samichettipalayam,
Coimbatore - 641047, Tamilnadu
Ph: 0422-4233600/4233614
Fax: 0422-2692170
Email: investor_relations@salzergroup.com&
Website: www.salzergroup.com

NOTICE

NOTICE is hereby given in pursuance of Reg 29 read with Reg.47 of SEBI (LODR) that a Meeting of the Board of Directors of the Company will be held on Tuesday the 3rd Day of November 2020 through Video conferencing, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Statements and Results for the quarter / Six months ended 30.09.2020 along with Limited Review and other related matters thereof.

The said notice is available on the website of the company www.salzergroup.com and on the websites of the exchanges www.bseindia.com and www.nseindia.com, where the shares of the company are listed.

By Order of the Board
For Salzer Electronics Limited
S.RAVIKARASUPERAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Date : 19.10.2020
Place: Coimbatore 641047



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By Order of the Board
For Salzer Electronics Limited
S.RAVIKARASUPERAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Date : 19.10.2020
Place: Coimbatore-641047