

SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

salzer

May 25, 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,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
Tel : +91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

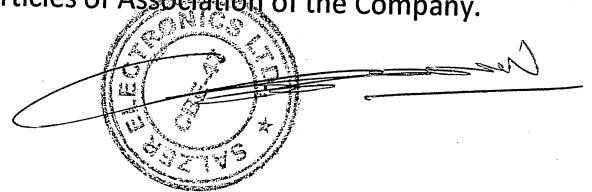
SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

This is to inform in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 that our Sub-Committee of the Board at its Meeting held today (May 25, 2016), **approved the allotment of 50,000 Equity Shares of Rs.10/- each** with a premium of Rs.241.45 per share, against the equivalent number of share warrants exercised by a warrant holder – **M/s. Salzer Exports Limited** (CIN: U51505TZ1994PLC005162), being a Promoter Group Company, under Chapter VII (Preferential Issue) of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 with following terms :-

1. 50,000 equity shares allotted pursuant to exercise of options attached to warrants issued on preferential basis to M/s. Salzer Exports Limited have been locked-in for a period of three years from date of trading approval granted by the Exchanges.
2. The subject 50,000 equity shares shall rank paripassu in all respects including with respect to dividend, from the date of allotment of shares, with the then fully paid up equity shares of the Company.
3. The allotment of these shares against warrants made in dematerialised form, subject to the provisions of Memorandum of Association and Articles of Association of the Company.



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Consequent to aforesaid allotment of 50,000 equity shares, the Paid-up Share Capital of the Company stands increased from Rs.13,69,46,870 comprising of Rs. 1,36,94,687 equity shares of Rs.10/- each to Rs. 13,74,46,870 comprising of Rs. 1,37,44,687 equity shares of Rs.10/- each

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

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramainain
Director (Corporate Affairs) &
Company Secretary



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