SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

May 25,2017

To

THE CORPORATE RELATIONSHIP DEPT
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,
BandraKurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

Symbol: **SALZERELEC**

Dear Sirs,

We wish to inform that the 32nd Annual Genereal Meeting of the Shareholders of the Company is scheduled to be held on Saturday, September 09,2017.

In this regard, the Register of of Members will remian colsed from **September 2, 2017 – Saturday to September 9, 2017–Saturday** (both days inclusive) pursuant to Section 91 of the Companies Act 2013 read-with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the purpose of Annual General Meeting and Payment of Dividend for 2016-17, if approved by the shareholders.

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

Thanking you
Yours faithfully
For Salzer Electronics Limited

S Baskarasubramanian
Director (Corporate Affairs) &
Company Secretary
(DIN: 00003152 & FCS:4605)