

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.

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

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

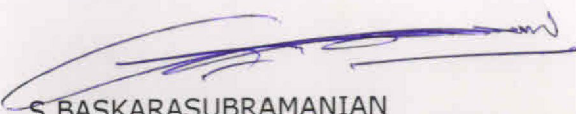
Sub: Information pursuant to Regulations 47(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 46 & 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily on 20.08.2020, on Notice for the attention of shareholders regarding conducting AGM, Book closure date and e-voting procedure. 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

DIRPAHAL (വിവര)

20.08.2020

salzer **ELECTRONICS LIMITED**

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.

Email: investor_relations@salzergroup.com & Website: www.salzergroup.com

Notice is hereby given that 35th Annual General Meeting of the company will be held on Saturday 12th September 2020 at 11.30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 18.06.2020.

In accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dt. 05.05.2020 read with Circular NO.14/2020 dt. 08.04.2020 and Circular No.17/2020 dt.13.04.2020 ("MCA Circulars") and SEBI Circular dt.12.05.2020, the company has sent the Electronics copies of Notice along with the Annual Report for the Financial Year ended March 31, 2020, to all the members on 18th August 2020 through electronics mode, whose email ids are registered with the Registrar/Depository Participants(s). The same is also available and can be downloaded from the websites www.salzergroup.com, www.evotingindia.com and from the websites of stock exchanges, in which the shares of the company are listed i.e., BSE Ltd & National Stock Exchange of India Ltd. If any person acquires shares and become member of the company on or after 07.08.2020 can download the notice.

For members who have not registered their email address and / or holding shares in physical mode are requested to send a request to RTA of the company, M/s.GNSA Infotech Pvt Ltd, at "sta@gnsaindia.com" by providing Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested), Aadhar (Self attested) for registering the e-mail address and to get the annual report.

The members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Sec.103 of the Companies Act, 2013. Notice is hereby given that pursuant to Sec.91 of the Companies Act, 2013 read with Rule 10(1) of Companies (Management and Administration) Rules 2014 and Reg.42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Book of the company will remain closed from 11th September 2020 to 12th September (both days inclusive) for the purpose of AGM.

Pursuant to Sec.108 of the Companies Act 2013 read with rule 20 thereof and regulations 44(1) of SEBI (LODR) Regulations 2015,

- The company is providing remote e-voting facility to the members holding shares as on 04.09.2020 being the cut-off date, to cast their votes electronically.
- The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the cut-off date.
- The remote e-voting will commence on 07.09.2020 (9.00 am) and close on 11.09.2020 (5.00 pm) and once the vote is casted it cannot be modified. The e-voting module shall be disabled for voting after 5.00 p.m on 11.09.2020.
- If any person acquires shares and become member of the company on or after 07.08.2020 and holds shares as of the cut-off date can download the notice from the websites www.salzergroup.com & www.evotingindia.com
- The procedure of remote e-voting is available in the notice of AGM (page No.8-10).
- The members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during AGM.
- The shareholders who is already registered with NSDL for remote e-voting then he/she can use the existing User ID and Password for casting the votes.
- The login details for e-voting are being sent on the registered email address.
- If you have not registered your e-mail address with the company/RTA/Depository you may please follow below instructions for obtaining login details for e-voting:
Shareholders holding shares in physical mode are requested to send a request to the RTA of the company, M/s.GNSA Infotech Pvt Ltd, at "sta@gnsaindia.com" by providing Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested), Aadhar (Self attested) for registering the e-mail address. Shareholders holding shares in Demat mode are requested to contact your Depository Participant (DP) and register your e-mail address in your Demat account, as per the process advised by your DP.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case you have any queries or issues regarding attending AGM & e-voting, you may refer the FAQ and e-voting manual available at <https://www.evoting.nsdl.com> under help section or contact toll free no.1800-222-990 or write an email to Mr.Sivapazham, Assistant Manager at SivapazhamA@nsdl.co.in. 044 28143911 or Mr.Amit Vishal, Senior Manager-NSDL at amtv@nsdl.co.in/022-24994360. Alternatively, members may write to the Secretary at email id investor_relations@salzergroup.com (or) baskarasubramanian@salzergroup.com or contact at telephone No.0422-4233614.
- The results will be announced by company in the website of www.salzergroup.com & www.evotingindia.com and also will be intimated to the Stock Exchanges in which the company's shares are listed.

By order of the Board of Directors

(Sd/-)S.BASKARASUBRAMANIAN

Director (Corporate Affairs)

& Company Secretary

Place : Coimbatore
Date : 20.08.2020

AFTERNOON

20.08.2020

Salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.

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Pursuant to Sec.108 of the Companies Act 2013 read with rule 20 thereof and regulations 44(1) of SEBI (LODR) Regulations 2015,

- The company is providing remote e-voting facility to the members holding shares as on 04.09.2020 being the cut-off date, to cast their votes electronically.
- The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the cut-off date.
- The remote e-voting will commence on 07.09.2020 (9.00 am) and close on 11.09.2020 (5.00 pm) and once the vote is casted it cannot be modified. The e-voting module shall be disabled for voting after 5.00 p.m on 11.09.2020.
- If any person acquires shares and become member of the company on or after 07.08.2020 and holds shares as of the cut-off date can download the notice from the websites www.salzergroup.com & www.evotingindia.com
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- The shareholders who is already registered with NSDL for remote e-voting then he/she can use the existing User ID and Password for casting the votes.
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- For details relating to remote e-voting, please refer to the Notice of the AGM. In case you have any queries or issues regarding attending AGM & e-voting, you may refer the FAQ and e-voting manual available at <https://www.evoting.nsdl.com> under help section or contact toll free no.1800-222-990 or write an email to Mr.Sivapazham, Assistant Manager at SivapazhamA@nsdl.co.in 044 28143911 or Mr.Amit Vishal, Senior Manager-NSDL at amtv@nsdl.co.in/022-24994360. Alternatively, members may write to the Secretary at email id investor_relations@salzergroup.com (or) baskarasubramanian@salzergroup.com or contact at telephone No.0422-4233614.
- The results will be announced by company in the website of www.salzergroup.com & www.evotingindia.com and also will be intimated to the Stock Exchanges in which the company's shares are listed.

By order of the Board of Directors
(Sd/-)S.BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary

Place: Coimbatore
Date : 20.08.2020