

July 31, 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.

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 28.07.2020, titled Notice issued to the Shareholders. 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

Ujjwal
28-07-2020

Salzer ELECTRONICS LIMITED

CIN : L03210TZ1985PLC001535, SAMICHETTIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com & Website: www.salzergroup.com

1. 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)** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR) Regulations, 2015 read with Circulars of MCA and SEBI, issued pursuant to conducting Annual General Meeting.

2. The Notice along with the Annual Report for the Financial Year ended March 31, 2020, will be sent **only by e-mail** to all those members, whose email addresses are registered with the company or with their respective depository participants (Depository).

3. The **instructions for e-voting** and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., www.salzergroup.com and on the website of Stock Exchanges i.e. BSE Ltd : www.bseindia.com and National Stock Exchange Ltd: www.nseindia.com and NSDL: https://www.evoting.nsdl.com.

4. Members holding shares in physical form and who have not registered their email id with the company, can write to the company at investor_relations@salzergroup.com, with the scanned copy of the Share Certificate (front and back), self-attested scanned copies of PAN card and AADHAR, and specimen signature duly attested by the Bank Manager, where the member is operating his bank account for registering the e-mail id and also for obtaining login credentials for e-voting.

5. Members holding shares in demat form may **update their email id** with their depository participant as per the process prescribed by their DP.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 4, 2020.
b) Remote e-voting commences at 9.00 a.m on Monday, September 7, 2020 and ends at 5.00 p.m. on Friday, the 11th September 2020. During this period Members holding shares as on the Cut-off date may cast their votes electronically.

c) Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and / or otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

6. 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 write an email to Mr. Amit Vishal, Senior Manager-NSDL at amtv@nsdl.co.in/022-24994360 or Megha Malviya, Assistant Manager at megham@nsdl.co.in/022 49142500, 7987207516. 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.

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

Place: Coimbatore
Date : 27.07.2020

AFTERNOON
28-07-2020

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

Place: Coimbatore
Date : 27.07.2020