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July 12, 2019

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 Sir,

Sub : Intimation of the Book closure & Record Date under Reg.42 of SEBI(LODR)-reg.
Ref.: Our letter No. F:\My Documents\S E L\EXCH\SEBI(LODR) dt.24.05.2019.

Further to our disclosure dt. 12.07.2019 under Reg.42 of SEBI(LODR), we hereby request you to kindly read the record date for determining the members eligible to receive the dividend as "**August 8, 2019**" instead of "August 10, 2019" for both holding demat and physical mode. Kindly discriminate the same.

We regret for the inconvenience caused, if any.

Thanking you,

Yours faithfully

For SALZER ELECTRONICS LIMITED



**S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY**



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