

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
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SCRIP CODE: 517059

Symbol: SALZERELEC

Dear Sir,

Sub : Intimation of the outcome of the Board meeting held on 26.05.2016 – reg.

Ref.: Our letter No. F:\My Documents\S E L\EXCH\SEBI(LODR) dt.16.05.2016.

Further to our letter cited above on the subject matter, in terms of Regulation 30 & 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors at their meeting held today (May 26, 2016), transacted and approved, inter alia, the following business.

1. The Board **recommended a dividend of 16% (Rs.1.60 per share)** for the year 2015-16 subject to declaration by the shareholders.
2. The Register of Members and the share transfer Books of the Company will remain closed during **11.06.2016 to 16.06.2016 (both days inclusive)** for the purpose of dividend.
3. The Annual General Meeting of the company is scheduled to be held on **Saturday, the 13th day of August, 2016 at 11.30 am** at Hotel Sree Annapoorna, R.S.Puram, Coimbatore-2, to adopt the audited financial accounts for the year ended 31.03.2016 and other matters related thereof.
4. Subject to the confirmation of the shareholders, the re-appointment of Mr. D.Rajeshkumar (DIN: 00003126) as Joint Managing Director and Chief Financial Officer for another term of five years effective from October 1, 2016.

We request your good selves to kindly take on record and disseminate the same.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LIMITED

S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY



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