

# SALZER ELECTRONICS LTD.

CIN : L03210TZ1985PLC001535

**salzer**  
November 5, 2016

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,  
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 : Intimation of the Outcome of the Board

We hereby wish to inform in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Board of Directors at their Meeting held today (November 5, 2016), subject to such approval of Hon'able High Court of Judicature at Madras and other such authorities including Stock Exchanges, approved the following :-

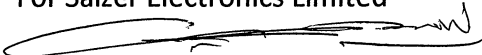
- 1) The Proposal of the Amalgamation / Merger of Salzer Magnet Wires Limited with Salzer Electronics Limited with the appointed date as April 01, 2016 and
- 2) Draft Scheme of Amalgamation / Merger of Salzer Magnet Wires Limited with Salzer Electronics Limited.

Receipt of this letter may kindly be acknowledged.

Thanking you

Yours faithfully

For Salzer Electronics Limited



S Baskarasubramanian  
Director (Corporate Affairs) &  
Company Secretary



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