

August 11, 2018

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
Tel : +91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sirs,

Sub : Outcome of the Board Meeting

Ref : Our letter dated August 03,2018

This is to inform in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("**SEBI LODR Regulations**") and in furtherance to our letter referred above that the Board of Directors of the Company at their meeting held today (August 11,2018) considered and approved the following business :-

1. Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018 together with the Limited Review report of M/s. Swamy and Ravi, Chartered Accountant & Statutory Auditor of the Company as required under Regulation 33 of SEBI LODR Regulations.

Enclosed herewith the approved Un-audited Financial Results for the first quarter ending June 30,2018 along with the Limited Review Report of the statutory auditor for your records and uploading in your website. A copy of the same will be uploaded in the Company's website www.salzergroup.net.

Further, Pursuant to Regulation 47 of SEBI LODR Regulations An extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in English and Tamil newspapers within time stipulated

2. Re-appointment of Mr.P Ramachandran, whole time Director of the Company for another term of Five years effective September 26,2018 subject to the further approval of the members of the Company at their ensuing 33rd Annual General Meeting;



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E-mail : salzer@salzergroup.com Website : www.salzergroup.com



3. Date, time and venue for 33rd Annual General Meeting of the Members of the Company for the Financial year 2017-18 and whose details are as under

Date and Day of the Meeting : September 22, 2018, Sunday
Time : 11.30 A.M
Venue : Hotel Shree Annapoorna,
R .S Puram, Coimbatore-641002
Tamil Nadu

4. Notice to the shareholders for the 33rd Annual General Meeting of the Company for the Financial year 2017-18 and

5. Closure of the Books of the Company from **Saturday, September 15, 2018 to Saturday, September 22, 2018** (both days inclusive) in compliance of Regulation 42 of SEBI LODR Regulations for the purpose of ascertaining the list of eligible shareholders for the purposes of payment of dividend for the financial year 2017-18 as recommended by the Board already at its meeting held on May 24, 2018- Rs.1.60 per equity share of Rs.10/- each (16%) subject to the approval and declaration by the members at aforesaid Annual General Meeting.

The Meeting commenced at 11.00 a.m and closed at 3.45 p.m.

May kindly be acknowledged the receipt and take on your record.

Thanking you
Yours faithfully
For Salzer Electronics Limited



S Baskarasubramanian
Director (Corporate Affairs) &
Company Secretary
(DIN: 00003152 & FCS:4605)