

October 5, 2019

To

THE CORPORATE RELATIONSHIP DEPT
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 517059

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
Symbol: **SALZERELEC**

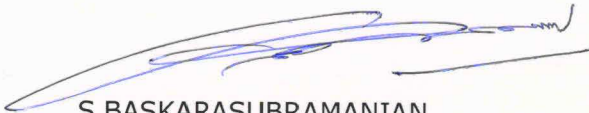
Dear Sirs,

Sub : Compliance of SEBI (LODR) Reg. 2015.

In terms of Reg.46 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your notice that the company has published the Notice of Board Meeting scheduled to be held on Saturday, the 9th November, 2019 is published on 01.10.2019 in Pirpagal (Tamil) and Afternoon (English) and the copy is enclosed herewith. The same is being posted in the Company's website.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED



S BASKARASUBRAMANIAN
Director (Corporate Affairs)
& Company Secretary



Samichettipalayam, Coimbatore - 641 047, India.
Phone : + + 91 422 4233600 Fax : + + 91 422 2692170
E-mail : salzer@salzergroup.com Website : www.salzergroup.com

பிழிவகல்

01.10.2019

**Salzer
ELECTRONICS LIMITED**

CIN: L03210TZ1985PLC001535

Regd. Office: Samichettipalayam,

Coimbatore - 641047, Tamilnadu

Ph: 0422-4233600/4233614

Fax: 0422-2692170

Email: investor_relations@salzergroup.com &

Website: www.salzergroup.com

NOTICE

NOTICE is hereby given in pursuance of Reg 29 read with Reg. 47 of SEBI (LODR) that a Meeting of the Board of Directors of the Company will be held on **Saturday the 9th Day of November 2019** at the Registered Office of the Company, Samichettipalayam, Coimbatore-641047, inter-alia to consider and approve the Un-audited Financial Statements and Results for the quarter / six months ended 30.09.2019 along with Limited Review and other related matters thereof. The said notice is available on the website of the company www.salzergroup.com and on the websites of the exchanges www.bseindia.com and www.nseindia.com, where the shares of the company are listed.

By Order of the Board
For Salzer Electronics Limited
S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Date : 30.09.2019
Place: Coimbatore-641047

AFTERNOON

01.10.2019

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ELECTRONICS LIMITED**

CIN: L03210TZ1985PLC001535

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By Order of the Board
For Salzer Electronics Limited
S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Date : 30.09.2019
Place: Coimbatore-641047