

August 11, 2020

To

THE CORPORATE RELATIONSHIP DEPT
M/s.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: Information pursuant to Regulations 47(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 46 & 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily, the Notice calling the Board meeting on 12.08.2020. The same is being posted in the Company's website.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED


DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

P அறிவுரை

05.08.2020

salzer
ELECTRONICS LIMITED
CIN: L03210T21985PLC001535
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 Wednesday the 12th Day of August 2020 through Video conferencing, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Statements and Results for the quarter / three months ended 30.06.2020 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
Date : 05.08.2020 DIRECTOR (CORPORATE AFFAIRS)
Place: Coimbatore-641047 & COMPANY SECRETARY

AFTERNOON

05.08.2020

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By Order of the Board
For Salzer Electronics Limited
S.BASKARASUBRAMANIAN
Date : 05.08.2020 DIRECTOR (CORPORATE AFFAIRS)
Place: Coimbatore-641047 & COMPANY SECRETARY