



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : <https://www.salzergroup.net/>

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May 11, 2022

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,
BandraKurla 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 **Board Meeting** - reg.

We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on **Saturday May 21, 2022**, *inter-alia* to transact the following businesses along with other related matters:

- To consider and approve Audited Financial Statements and Audited Financial Results for the year ended 31.03.2022 and
- To consider the proposal of recommendation of Dividend for the year 2021-22, if any.
- To fix the date, venue and time for the 37st Annual General Meeting of the Company for the year 2021-22.
- To approve the notice calling 37st AGM and Agenda thereof.
- To fix the date of Annual book-closure/record date for the purpose of AGM.

Kindly take on record the above notice dissemination the same.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD

S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY
(DIN :00003152 & FCS:4605)