

F:\My Documents\S E L\EXCH\SEBI(LODR)

January 27, 2021

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.


**NOTICE** is hereby given that pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on **Thursday February 4, 2021**, through video conference, *inter-alia* to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the quarter / nine months ended 31.12.2020 along with Limited Review and other related matters thereof.

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)