



# SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)

Coimbatore -641 047.

CIN : L03210TZ1985PLC001535.

Phone No.0422-4233600/ 614/696

E-Mail : [baskarasubramanian@salzergroup.com](mailto:baskarasubramanian@salzergroup.com)

web site : <https://www.salzergroup.net/>

June 4, 2021

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 Sir,

Sub: Intimation of **Board Meeting** - reg.

**NOTICE** is hereby given that pursuant to Regulation 29 (1a) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, June 15,2021**, *inter-alia* to transact the following businesses along with other related matters:

- To consider and approve Audited standalone as well as Consolidated Financial Statements and Audited standalone as well as Consolidated Financial Results for the Financial year ended March 31,2021 and
- To consider the proposal of recommendation of Dividend for the year 2020-21.

This is for Exchanges' record and dissemination to the stakeholders.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**

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