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August 3, 2018

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 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, August 11, 2018**, at the Registered Office of the Company at Samichettipalayam, Coimbatore - 641 047, inter-alia to transact the following businesses :

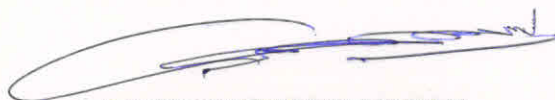
- To consider and approve Un-audited Financial Results for the First quarter ending 30.06.2018.
- To consider and approve the re-appointment of Mr.P.Ramachandran, Whole Time Director for further term of Five years effective September 26,2018,
- To fix the date, venue and time for the 33rd Annual General Meeting of the Company for the year ended 2017 - 2018.
- To approve the notice calling 33rd AGM and Agenda thereof.
- To fix the date of Annual book-closure/record date for the year 2017-18.

Kindly take on record the above and disseminate to the stakeholders.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD



S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

(DIN :00003152 & FCS:4605)