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January 25,2017

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

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Board Meeting - Intimation reg.

A Notice is hereby given in terms of Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors will be held on February 02, 2017 at the Registered Office of the Company at Samichettipalayam, Coimbatore - 641047 inter-alia to consider and approve Un-audited Financial Statements and Un-audited Financial Results for Nine Months & Third Quarter ending 31/12/2016 along with the related matters thereof

We further wish to inform that as per requirement under Salzer's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company for the Promoters / Promoters Group / Directors / Officers / Designated Employees and their immediate relatives of the company shall remain closed from January 26, 2017 to February 04, 2017 (both days inclusive).

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

Thanking you

Yours faithfully

For **SALZER ELECTRONICS LTD**



S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

