

To

**All Directors & Auditors  
Salzer Electronics Ltd  
Coimbatore - 47.**

Dear Sirs,

The next meeting of the Board of Directors of the Company will be held at **11.30 A.M on Friday, the 17<sup>th</sup> day of November 2017, at Registered Office of the Company, Samichettipalayam, Coimbatore - 47** to transact *inter alia* the following business :-

1. To Consider and approve Un-audited Financial Results for the half year and second quarter ending 30/09/2017, within the extended period of one month as provided under SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05,2016;
2. To consider and approve the following business, subject to approval of the shareholders of the Company at the general meeting :-
  - a. the proposal on acquisition of whole of the business undertaking of Salzer Magnet Wires Limited as a going concern on a slump sale basis in accordance with the Business Transfer Agreement with appointed date April 01,2017 for a consideration other than cash;
  - b. the allotment of such number of equity shares to Salzer Magnet Wires Limited for consideration other than cash in respect of aforementioned business acquisition;
  - c. the allotment of such number of convertible securities to Salzer Magnet Wires Limited for consideration other than cash in respect of aforementioned business acquisition;
  - d. the re-classification of the authorized share capital of the Company to provide for equity shares and convertible securities, and consequent amendment to Capital Clause of Memorandum of Association of the Company;
  - e. the alternation of relevant Article to the Articles of Association of the Company, making the provision for issuance of such convertible securities
3. To call and convene an Extra-ordinary General Meeting of the Members of the Company so to consider above item (2a) to (e) and accord their consent thereon as recommended by the Board.



We further wish to inform as required under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 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 **November 10, 2017 to November 19, 2017** (both days inclusive) and it will be open for trading on **November 20, 2017**.

The relevant Board Note will be sent separately.

We therefore request your goodself to kindly make it convenient to attend the meeting.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**



**S BASKARASUBRAMANIAN  
DIRECTOR (CORPORATE AFFAIRS)  
& COMPANY SECRETARY**