

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,  
Bandra Kurla 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 & Closure of Trading Windows** - reg.

Pursuant to Regulation 29 of SEBI (LODR) 2015, **the NOTICE** is hereby given that a Meeting of the Board of Directors of the Company scheduled to be held **on Wednesday, the 10<sup>th</sup> Day of February 2016**, at the Registered Office of the Company at Samichettipalayam, Coimbatore – 641 047 to consider and take on record Nine Months / Third quarter un-audited Financial Accounts and Financial Results for the period ended 31.12.2015 and other related matters.

We further wish to inform that as per the provisions of the Prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Prevention of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company for the Promoters / Promoters Group / Directors / Officers / Designated Employees of the company shall remain closed from **February 03, 2016 to February 12, 2016** (both days inclusive).

This is for your kind information and dissemination to the public.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**



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

