

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 will be held on **Thursday, the 26th day of May, 2016**, at the Registered Office, Samichettipalayam, Coimbatore - 641 047, inter-alia to transact the following businesses along with other related matters:

- To consider and approve Audited Annual accounts and Audited Financial Results for the year ended 31.03.2016;
- To fix the date, venue and time for the 31st Annual General Meeting of the Company for the year ended 2015 - 2016.
- To approve the notice calling 31st AGM and Agenda thereof.
- To consider the proposal of recommendation of Dividend, if any, for the year 2015-2016.
- To fix the date of Annual book-closure/record date for the year 2015-16.

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 and their immediate relatives of the company shall remain closed from **May 19, 2016 to May 28, 2016** (both days inclusive).

Kindly take on record the above notice dissemination the same.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD



S.BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

