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May 14, 2019

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 that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on **Friday May 24, 2019**, at the Registered Office of the Company at Samichettipalayam, Coimbatore - 641 047, *inter-alia* to transact the following businesses along with other related matters:

- To consider and approve Audited Financial Statements and Audited Financial Results for the year ended 31/03/2019 and
- To consider the proposal of recommendation of Dividend for the year 2018-19, if any.

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**  
(DIN :00003152 & FCS:4605)