

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: Information pursuant to Regulations 47(1d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to Regulation 46 & 47(1d) of SEBI (LODR), we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily on 19.10.2020, the Notice calling the Board meeting on 03.11.2020. The same is being posted in the Company's website.

Kindly take on record.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED


S BASKARASUBRAMANIAN
DIRECTOR (CORPORATE AFFAIRS)
& COMPANY SECRETARY

Encl : as above

AFTERNOON

19.10.2020

<p>SALZER ELECTRONICS LIMITED</p> <p>CR: 102197193/NC01535 Regd. Office: South Hyderabad, Cantonment - 601104, Bangalore IN: 0422-4232600/4232614 Fax: 0422-2691176 Email: investor_relations@salzergroup.com Website: www.salzergroup.com</p>	<p>NOTICE</p> <p>NOTICE is hereby given to shareholders of Reg. 29 listed with Reg. 29 of SEBI (LODR) that a Meeting of the Board of Directors of the Company will be held on Tuesday the 3rd Day of November 2020 through Video conferencing, tele-tele to consider and approve the Un-audited Standalone and Consolidated Financial Statements and Results for the quarter / Six months ended 30.09.2020 along with Limited Review and other related matters thereat.</p> <p>The said notice is available on the website of the company www.salzergroup.com and on the website of the exchanges www.bseindia.com and www.nseindia.com, where the shares of the company are listed.</p> <p>By Order of the Board S. ANANDASUBRAMANIAM DIRECTOR (CORPORATE AFFAIRS) Place: Cantonment-601104 / 1 COMPANY SECRETARY</p>
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PIR PRAHAL

19.10.2020

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