



# SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)  
Coimbatore -641 047. CIN : L03210TZ1985PLC001535  
Phone No.0422-4233600/ 614/696  
E-Mail : [baskarasubramanian@salzergroup.com](mailto:baskarasubramanian@salzergroup.com)  
web site : <https://www.salzergroup.net/>

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February 2, 2022

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.

Ref: Our letter dt. 30.12.2022 Intimation of closure of Trading window.

**NOTICE** is hereby given that pursuant to Reg. 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015 that a Meeting of the Board of Directors will be held on **Friday February 10, 2023**, to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the third quarter / Nine months period ended 31.12.2022 along with Limited Review and other related matters thereof.

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)