



# 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/>

---

F:\My Documents\S E L\EXCH\SEBI(LODR)

July 28, 2025

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.

**SCRIP CODE: 517059**

**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**

**Symbol: SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting** - reg.

NOTICE is hereby given that pursuant to Reg. 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday August 08, 2025**, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the First Quarter ending June 30, 2025 along with Limited Review Report from the Statutory Auditor, and other related matters thereof.

Kindly take on record the above notice and disseminate the same.

Thanking you

Yours faithfully  
**For SALZER ELECTRONICS LTD**

**K M MURUGESAN  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
(FCS:25953)**