

Date: November 06th 2017

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: Notice of Board Meeting for consideration of unaudited financial results for the Quarter/Half year ended 30th September, 2017 and to consider declaration of Interim Dividend

Dear Sir,

We hereby intimate you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, the 14th day of November 2017 at 11:30 A.M. inter alia to :-

1. To consider and approve inter alia the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter/Half Year ended 30th September, 2017.
2. To consider the declaration of interim dividend for the financial year 2017-18

Further, in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Company has fixed 24th November, 2017 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on Tuesday the 14th day of November 2017.

In view of the above, the Trading Window for dealing in the Company's scrips by the directors and designated employees of the Company will remain enclosed from 7th November 2017 to 16th November 2017 (both days inclusive), in terms of the Company's code of conduct to regulate and monitor and report Trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall re-open from the start of business hours on November 17, 2017.

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering limited,

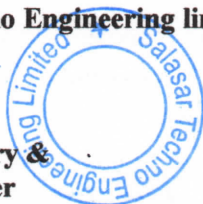


Rahul Rastogi

Company Secretary &

Compliance Officer

ACS No. 30320



SALASAR TECHNO ENGINEERING LTD.

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An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY

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