

Date: May 15th 2018

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 audited financial results for the Year and Quarter ended 31st March, 2018

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 22nd day of May 2018 at 11:30 A.M. inter alia to :-

1. To consider and approve inter alia the Standalone and Consolidated audited Financial Results of the Company for the Year and Quarter ended 31st March, 2018.
2. To consider recommending final dividend, if any, for the financial year ended 2017-18.

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 16th May 2018 to 24th May 2018 (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 May 25th, 2018.

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

SALASAR TECHNO ENGINEERING LTD.

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)
Ph. : +91 8938802180 / 7351991000 Fax : +91-11-45823834
Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Hapur, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184
Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. :+91 120 - 6546670, Fax : 91 - 11 - 45823834
CIN No. U23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

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

Regd office : E - 20, South Extension - 1, New Delhi - 110049

नई दिल्ली | 16 मई 2018 बुधवार

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SALASAR

SALASAR TECHNO ENGINEERING LIMITED

SALASAR TECHNO ENGINEERING LIMITED

CIN: U23201DL2001PLC174076

Regd. Off: E-20, South Extension- I, New Delhi- 110049

Tel: +91-11-41648566/8577; Website: www.salasart techno.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR), a meeting of the Board of Directors of the Company will be held on Tuesday, 22nd May 2018 at 11:30 A.M. at the registered office of the Company at E-20, South Extension- I, New Delhi- 110049, inter-alia, to consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Year & Quarter ended 31st March, 2018 and to consider recommending final dividend, if any, for the financial year ended 2017-18

In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said meeting are also available on website of the Company viz. <http://www.salasart techno.com> as well as on the website of Stock Exchanges at <http://www.bseindia.com> and at <http://www.nseindia.com>

**By order of the Board of Directors
For Salasar Techno Engineering Limited**

Date: Date: 14th May, 2018

Place : Delhi

**Sd/-
(Rahul Rastogi)
Company Secretary**