

Date: January 29th 2018

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| 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 ended 31st December, 2017

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 Wednesday, the 07th day of February 2018 at 12:30 P.M. inter alia to :-

1. To consider and approve inter alia the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.
2. To consider and approve the proposed Amalgamation of Salasar Stainless Limited a wholly own Subsidiary of the Company with Salasar Techno Engineering Limited.

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 30th January 2018 to 09th February 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 February 10, 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.

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CIN No. U23201DL2001PLC174076 E-mail : towers@salasart techno.com Website : www.salasart techno.com

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

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