

SALASAR/SE/02/2017-18

30th August, 2017

The Manager,
Listing Department
National Stock Exchange Limited
Exchange Plaza
BandraKurla Complex,
Mumbai 400 051

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: SALASAR

Scrip Code: 540642

Dear Sir/Madam,

SUB: Board Meeting - Notice

In continuation to our letter dated 28th August, 2017 with regard to Board Meeting Notice, please find enclosed the copy of advertisement published in Business Standard English and Hindi (New Delhi)

The same will be made available on the Company's website at www.salasartechno.com

This is for your information and records.

Thanking you

Yours faithfully,
For **Salasar Techno Engineering Limited**

Rkshama

(Kamlesh Kumar Sharma)
Chief Financial 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

SALASAR TECHNO ENGINEERING LIMITED

CIN: U23201DL2001PLC174076

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

Tel: +91-11-41648566/8577; Website: salasartechno.com

NOTICE

Notice is hereby given that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held Monday, 04th September, 2017 at 12.30 P.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 Un-audited Financial Results for the quarter and three months ended 30th June, 2017.

The financial results will be made available on the website of the company at www.salasartechno.com as well as on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Salasar Techno Engineering Limited

Sd/-

Place: Delhi

Date : 28th August, 2017

Kamlesh Kumar Sharma
Chief Financial Officer

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CIN: U23201DL2001PLC174076

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For Salasar Techno Engineering Limited

Sd/-

Place: Delhi

Date : 28th August, 2017

Kamlesh Kumar Sharma
Chief Financial Officer