

Date: Tuesday 14th 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: Outcome of Board Meeting- Tuesday 14, 2018

Pursuant to the requirements of the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. Tuesday 14, 2018 at 12:00 Noon at the registered office of the Company presently situate at E-20, South Extension- I, New Delhi- 110049. The Board of Directors have considered and transacted the following business:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2018. The said results have been subjected to limited review by the Statutory Auditors.

Copies of Un-audited Standalone and Consolidated Results and Statement of Assets & Liabilities as adopted along with Limited Review Report for the Quarter ended June 30, 2018 are enclosed herewith.

2. **Annual general Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Friday, 28th September, 2018 at 10:00 a.m. at J. P. Hotel and Resorts, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092.

3. **E-voting**

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

For Salasar Techno Engineering Limited



Company Secretary

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 Dhaulana, 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. L23201DL2001PLC174076 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

The voting period begins on 25th September, 2018 (09:00 a.m.) and ends on 27th September 2018 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2017-18.

Script Code	Type of Security	Book Closure Date	Purpose
NSE: SALASAR BSE: 540642	Equity	Saturday, 22 nd September, 2018 to Friday 28 th September, 2018 (both days inclusive)	Payment of dividend of Rs. 1.00/- per equity share for the financial year ended on March 31, 2018. The Dividend on equity shares for the Financial Year 2017-18, if declared, will be paid within a period of 30 days from the date of Annual general Meeting, to those members whose name appears in the Company's Register of Members and to those persons whose name appears as beneficial owner as per the details to be furnished by National Security Depository Limited and Central Depository Services (India) Limited as the close of business hours on September 21 st , 2018.

The dividend, if declared at the Seventeenth AGM will be paid to the Members within 30 days of declaration of the same.

5. The meeting of Board of Directors commenced at 12:00 Noon and concluded at 02:20 p.m.

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering limited,

For Salasar Techno Engineering Limited

Rahul Rastogi

Company Secretary &
Compliance Officer

ACS No. 30320

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