

Date: 05th September 2019

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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Dear Sir/Madam,

Sub: Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper notice published to announce the completion of dispatch of notice, availability of e-voting facility and announcement of the date of AGM, Book Closure Period & Record Date.

Please take the same on records.

Thanking you,

Yours sincerely,

For Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary & Compliance Officer

Encl: as above

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, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.) Ph. : +91 8938802184

Unit-III : Khasra No. 686/6 Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.)

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph.: +91 120 - 6546670, Fax : 91- 11 - 45823834

CIN No. L23201DL2001PLC174076 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

Notice along with Annual Report through download link in email as well as in physical form has been completed on 03.09.2019 and are also available on the Company's website www.ecelindustriesltd.com for download.

The Register of members and share transfer books of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive).

Pursuant to the provisions of section 108 of Companies Act 2013, read with relevant Rules, as amended, the Company is pleased to provide all the members the facility to exercise the vote through electronic voting services (remote e-voting) by National Securities Depository Limited (NSDL).

The remote e-voting period begins on 27th September, 2019 (09.30 A.M.) and ends on 29th September, 2019 (05.00 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. 23rd September, 2019, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2019, that person may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA i.e. MAS Services Limited at info@maserv.com. The voting through "Ballot Paper" on the resolutions on which voting is to be held, shall be provided with the assistance of scrutinizer to all those members present at the AGM who did not cast their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Members may go through the instructions for remote e-voting explained in the notice of the AGM and in case of any query, may write to NSDL at their email ID i.e. evoting@nsdl.co.in or address to Mr. Rajat Sharma, President & CFO of the Company at ecelheadelhi@gmail.com.

The Company has appointed Mr. B. L. Khandalwal, Practicing Chartered Accountant as Scrutinizer to scrutinize the voting procedure in the fair and transparent manner.

For ECE Industries Limited
(Plyush Agarwal)
Company Secretary

Place : New Delhi
Date : 04.09.2019

The Borrower in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the Property will be subject to the charge of the ALLAHABAD BANK, GREEN PARK EXTN, BRANCH, H-12, GREEN PARK EXTN, NEW DELHI 110016, for an amount of Rs. 50,76,649.00 (RUPEES FIFTY LAKH SEVENTY SIX THOUSAND SIX HUNDRED FORTY NINE ONLY) with further interest, costs, expenses and other incidental charges etc. thereon.

[The borrower's attention is invited to provisions of sub-section (8) of section 17 of the Act, in respect of time available, to redeem the secured assets.]

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PART AND PARCEL OF EQUITABLE MORTGAGED PROPERTY SITUATED AT SHOP NO. D7, SHOP PRIVATE NO. Q177, SRINIVAS PURI EXTN NEW DELHI-110065.

Date: 02.09.2019
Place: New Delhi
Authorized Officer
(Allahabad Bank)

MPS INFOTECNICS LIMITED

CIN: L30007DL1389PLC131190

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001

Tel.: +91 11 43571043 - 44; Fax: +91 11 43571047

E-mail: info@mpsinfotec.com; Website: www.mpsinfotec.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 30th, 2019 at 10.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact the business set out in the Notice dated 10th August 2019 convening the AGM.

The electronic copy of the Annual Report for the financial year 2018-19 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 5th September 2019 and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Tuesday, the 24th September 2019 to Monday the 30th September 2019 (both days inclusive) for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 30th AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder.

- The Business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-voting: 27th September, 2019, 9.00AM.
- The date and time of end of remote e-voting: 29th September, 2019, 5:00 PM
- Cut-off date: 23rd September, 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2019 can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- The members may note:-
Remote e-voting shall not be allowed beyond 29th September, 2019, 5:00 PM
The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/ updation of their email IDs and other matters.

Members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited
Prachi Sharma
Company Secretary

Place: New Delhi
Date: 04th September 2019

SALASAR

SALASAR TECHNO ENGINEERING LIMITED

SALASAR TECHNO ENGINEERING LIMITED

CIN: L23201DL2001PLC174076

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

PH: +91-120-6548970; E-mail: info@salasartechno.com

Website: www.salasartechno.com

NOTICE

Notice is hereby given that the 18th Annual General Meeting of Salasar Techno Engineering Limited ("the Company") to be held on Saturday, the 28th day of September, 2019 at 10:30 a.m. at J. P. Hotel and Resorts, 6B, Patparganj, LP Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092.

The Annual Report for F.Y. 2018-19 along with the notice of AGM has been sent on September 04, 2019 through electronic mode i.e. by email to the members, whose email address have been made available by the Depositories or are registered with the Company and through permitted mode to all other members at their registered address. The Annual Report of the Company for the F.Y. 2018-19 along with the notice of AGM, proxy form, e-voting instructions is also available on the Company's Website i.e. www.salasartechno.com and of the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules under the ACT and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes by an electronic voting from a place other than a place of AGM ("remote e-voting") through e-voting services of CDSL in respect of all the business to be transacted at the AGM. The procedure to cast vote has been described in the Notice under the caption "Voting". The E-voting will commence on Wednesday, September 25, 2019 at 9:00 A.M. IST and ends on Friday, September 27, 2019 at 5:00 P.M. IST. The E-voting will be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares in the Paid-up Equity Share Capital of the Company as on the cut-off date i.e. Friday, 20th September, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut-off date i.e. 20th September, 2019, may follow the same instructions as mentioned in the notice for e-voting and such person may obtain the login id and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. However a person is already registered with CDSL for e-voting then he/she may use the existing Login ID and Password for casting vote.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through E-Voting shall prevail and Ballot form shall be treated as invalid.

In case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available

at the help sections of www.evotingindia.com or contact CDSL at the following toll free telephone number: 18002005533 or 022-22728153 or contact the Company.

Notice is hereby given that pursuant to the provision of Section 91 of the Act read with Rules framed thereunder and Regulations 42 of the Listing Regulations, the register of members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of AGM and also to determine the members eligible to receive dividend for F.Y. 2018-19. The Cut-off date for the purpose of payment of Dividend will be Friday, 20th September, 2019.

For Salasar Techno Engineering Limited
Sd/-
(Rahul Rastogi)
Company Secretary

Place: New Delhi
Date: 05.09.2019

