

03rd September 2020

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P.J.Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
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SUB: Revision in the Cut-Off date for the purpose of Annual General Meeting**Dear Sir/ Madam,**

With reference to our letter dated 27.08.2020 for intimation of Cut-Off Date/Record date. We want to inform you that the Company inadvertently mentioned 18th September 2020 instead of 19th September 2020 as Cut-Off date for the purpose of remote e-voting in 19th Annual General Meeting and for payment of Dividend of Re.1/- per equity share for the Financial Year ended 31st March 2020.

The Shareholders of the Company holding shares either in Dematerlized form or in Physical form as on the Cut-Off Date i.e. 19th September, 2020 may cast their vote electronically and will be eligible for Final Dividend of Re. 1/- per Equity Shares for the Financial Year ended on March 31, 2020.

You are requested to take the same on record.


Thanking you,

For Salasar Techno Engineering limited



(Rahul Rastogi)

Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076

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