

Date: 26th June 2020

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 BandraKrla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
---	---

Sub:-Addendum of Board Meeting – June 29, 2020

Dear Sir/Madam,

In continuation of our earlier communication on 22nd June 2020 regarding intimation of Board Meeting for consider and approve the Standalone and Consolidated audited Financial Results for the quarter and year ended 31st March, 2020 and to consider recommending Final Dividend, if any for the Financial Year ended 2019-20 the Company will also discuss the following agenda item:-

Pursuant to Regulation 29 (1) (d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that the Board in the said Meeting would also consider the proposal for raising funds by way of issue of such no of securities through preferential basis, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

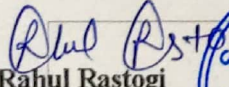
The Board, if required, would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of Shareholders *inter-alia* in respect of the aforesaid proposal(s), if the same are approved by the Board.


You are requested to take the same on record.

Thanking You,


Yours faithfully,

For Salasar Techno Engineering limited,



Rahul Rastogi
Company Secretary
ACS No. 30320



CIN No. - L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt Hapur-201313
Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office-E-20, South Extension 1, New Delhi-110049

www.salasartechno.com

 +91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com