

Date: 06th August, 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

Sub: Intimation of Board Meeting for consideration of unaudited financial results for the Quarter ended 30th June, 2018

Dear Sir,

We hereby intimate you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, the 14th day of August 2018 at 12:00 Noon inter alia to :-

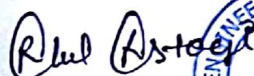
To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

In view of the above, the Trading Window for dealing in the Company's scrips by the directors and designated employees of the Company will remain enclosed from 07th August 2018 to 16th August 2018 (both days inclusive), in terms of the Company's code of conduct to regulate and monitor and report Trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall re-open from the start of business hours on August 17, 2018.

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering Limited



Rahul Rastogi
(Company Secretary & Compliance 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 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@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