

Date: May 17th 2019

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: Notice of Board Meeting for consideration of audited financial results for the Year and Quarter ended 31st March, 2019

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 28th day of May 2019 at 11:30 A.M. at IInd Floor, Plot No. 33, Commercial Block, Kaushambi, Ghaziabad – 201012 (U.P) inter alia:-

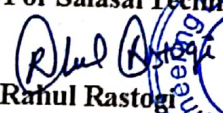
1. To consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Year and Quarter ended 31st March, 2019.
2. To consider recommending final dividend, if any, for the financial year ended 2018-19.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons from 01st April, 2019 to 30th May, 2019. (Both days inclusive)

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering Limited


Rahul Rastogi
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, 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