

Date: 03rd November, 2020

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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Sub: Intimation of Board Meeting for consideration of unaudited financial results for the Quarter and Half Year ended 30th September, 2020

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 10th day of November 2020 at 04:00 p.m. at its Unit-3, Khasra No. 686/6, Khera Pilkhuwa, Tehsil Dhaulana, Distt.- Hapur- 245304 (U.P.) inter alia:-

To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.

To consider and approve any other matter discussed by the Board.

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 October 2020 to 12th November, 2020. (Both days inclusive)

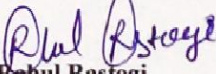
You are requested to take the same on record.

By Order of the Board

Thanking You

Yours faithfully

For Salasar Techno Engineering Limited




Rahul Rastogi

Company Secretary





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