

Date: Saturday 14th 2021

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: Outcome of Board Meeting- Saturday 14, 2021

Pursuant to the requirements of the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. Saturday 14, 2021 at 1:00 P.M. through Video Conferencing. The Board of Directors have considered and transacted the following business:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2021. The said results have been subjected to limited review by the Statutory Auditors.

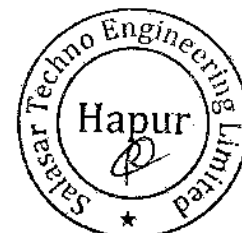
Copies of Un-audited Standalone and Consolidated Results and Statement of Assets & Liabilities as adopted along with Limited Review Report for the Quarter ended June 30, 2021 are enclosed herewith.

2. Annual general Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Saturday, 18th September, 2021 at 11:30 a.m. at through video conferencing and/or Other Audio Visual Means (VC/OAVM).

3. E-voting

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).



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
Read Office-E-20, South Extension 1, New Delhi-110049



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The remote e-voting period will commence on Wednesday 15th September, 2021 (09:00 a.m.) and ends on 17th September 2021 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 11th September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

4. **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Sunday, 12th September, 2021 to Saturday 18th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2020-21.

Script Code	Type of Security	Book Closure Date	Purpose
NSE: SALASAR BSE: 540642	Equity	Sunday, 12 th September, 2021 to Saturday 18 th September, 2021 (both days inclusive)	Payment of dividend of Rs. 1.00/- per equity share for the financial year ended on March 31, 2021. The Dividend on equity shares for the Financial Year 2020-21, if declared, will be paid within a period of 30 days from the date of Annual general Meeting, to those members whose name appears in the Company's Register of Members and to those persons whose name appears as beneficial owner as per the details to be furnished by National Security Depository Limited and Central Depository Services (India) Limited as the close of business hours on September 11 th , 2021.

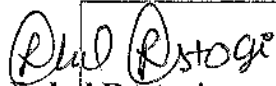
The dividend, if declared at the 20th AGM will be paid to the Members within 30 days of declaration of the same.

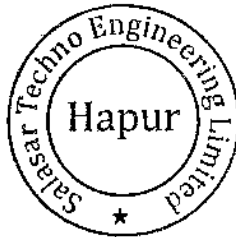
5. The meeting of Board of Directors commenced at 1:00 p.m. and concluded at 3:30 p.m.

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
 ACS No. 30320



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