

Date: September 02, 2023

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: AGM updates- Publication of Notice of Annual General Meeting

Dear Sir/Madam,

In continuation of our earlier intimations regarding 22nd Annual General Meeting (AGM) of the Shareholders of the Company to be held on Saturday, 23rd September, 2023 through VC/OAVM facility, we are submitting herewith copy of Notice of 22nd Annual General Meeting, E-voting and Book Closure published in Business Standard (English) and Business Standard (Hindi) on 02nd September, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Salasar Techno Engineering limited,

**ALOK
KUMAR**

Digitally signed by
ALOK KUMAR
Date: 2023.09.02
20:50:45 +05'30'

**Alok Kumar
Managing Director
DIN:01474484**

CIN No. - L23201DL2001PLC174076



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Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

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