

Date: 06<sup>th</sup> August, 2019

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**Sub: Intimation of Board Meeting for consideration of unaudited financial results for the Quarter ended 30<sup>th</sup> June, 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 Wednesday, the 14<sup>th</sup> day of August 2019 at 4:30 p.m. at IInd Floor, Plot No. 33, Commercial Block, Kaushambi, Ghaziabad – 201012 (U.P) inter alia:-

To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

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 July 2019 to 17<sup>th</sup> August, 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 & 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, 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.)**

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**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**