

SALASAR/SE/01/2017-18

28<sup>th</sup> August, 2017

The Manager,  
Listing Department  
**National Stock Exchange Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai 400 051

The General Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Symbol: SALASAR

Scrip Code: 540642

Dear Sir/Madam,

**SUB: Intimation regarding meeting of Board of Directors of the Company and Closure of Trading Window**

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 the Board of Directors of the Company will be held on Monday, 04<sup>th</sup> September, 2017 at 12.30 P.M. at the registered office of the Company at E-20, South Extension-I, New Delhi -110049, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and three months ended 30th June, 2017.

In connection with the above, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons from 29<sup>th</sup> August, 2017 to 6<sup>th</sup> September, 2017 (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For **Salasar Techno Engineering Limited**



(Kamlesh Kumar Sharma)  
Chief Financial Officer

## **SALASAR TECHNO ENGINEERING LTD.**

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Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Hapur, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. :+91 120 - 6546670. Fax : 91 - 11 - 45823834

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**An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY**

Regd office : E - 20, South Extension - 1, New Delhi - 110049