

Date: 06<sup>th</sup> August, 2018

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

**Sub: Intimation of Board Meeting for consideration of unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2018**

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 14<sup>th</sup> day of August 2018 at 12:00 Noon inter alia to :-

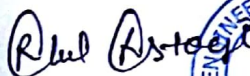
To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

In view of the above, the Trading Window for dealing in the Company's scrips by the directors and designated employees of the Company will remain enclosed from 07<sup>th</sup> August 2018 to 16<sup>th</sup> August 2018 (both days inclusive), in terms of the Company's code of conduct to regulate and monitor and report Trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall re-open from the start of business hours on August 17, 2018.

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, Teshil Dhaulana, 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**

**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**

WEDNESDAY, 8 AUGUST 2018

Business Standard

**SALASAR**

SALASAR TECHNO ENGINEERING LIMITED

**SALASAR TECHNO ENGINEERING LIMITED**

CIN: L23201DL2001PLC174076

Regd. Off: E-20, South Extension- I, New Delhi- 110049

Tel: +91-11-41648566/8577; Website: [www.salasartechno.com](http://www.salasartechno.com)

**NOTICE**

Notice is hereby given that, pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR), a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August 2018 at 12:00 Noon. at the registered office of the Company at E-20, South Extension- I, New Delhi- 110049, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018. In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said meeting are also available on website of the Company viz. <http://www.salasartechno.com> as well as on the website of Stock Exchanges at <http://www.bseindia.com> and at <http://www.nseindia.com>

**By order of the Board of Directors  
For Salasar Techno Engineering Limited**

Sd/-

(Rahul Rastogi)

Company Secretary

Date: 06.08.2018

Place : Delhi