

Date: February 02<sup>nd</sup> 2019

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| <b>Listing Department,<br/>The National Stock Exchange of India,<br/>Exchange Plaza, C-1 Bandra Krla Complex,<br/>Bandra (E), Mumbai- 400051,<br/>NSE Symbol: SALASAR</b> | <b>Department of Corporate Services,<br/>The BSE Limited,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai- 400001,<br/>BSE Scrip Code: 540642</b> |
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**Sub: Notice of Board Meeting for consideration of Unaudited financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 Saturday, the 09<sup>th</sup> day of February 2019 at 4:30 P.M. at II<sup>nd</sup> Floor, Plot No. 33, Commercial Block, Kaushambi, Ghaziabad – 201012 (U.P) inter alia to:-

- To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 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 04<sup>th</sup> February 2019 to 12<sup>th</sup> February 2019 (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 February 13<sup>th</sup>, 2019.

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.)

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

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

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