

Date: June 22nd 2020

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 BandraKrla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: Notice of Board Meeting for consideration of audited financial results for the Year and Quarter ended 31st March, 2020

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 Monday, the 29th day of June 2020 at 4:00 P.M. at its Unit-3, Khasra No. 686/6, Khera Pilkhuwa, Tehsil Dhaulana, Distt.- Hapur- 245304 (U.P.) inter alia:-

1. To consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Year and Quarter ended 31st March, 2020.
2. To consider recommending final dividend, if any, for the financial year ended 2019-20.

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 April, 2020 to 01st July, 2020. (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



CIN No. - L23201DL2001PLC174076