

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

Salasar Techno Engineering Limited

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: Notice of Board Meeting for consideration of unaudited financial results for the Quarter and Half year ended 30<sup>th</sup> September, 2019 and to consider declaration of Interim Dividend**

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 12<sup>th</sup> day of November 2019 at 11:30 A.M. inter alia to :-

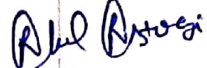
1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.
2. To consider the declaration of interim dividend for the financial year 2019-2020

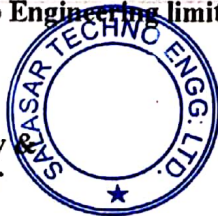
Further, in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Company has fixed 22<sup>nd</sup> November, 2019 as the Record Date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on Tuesday the 12<sup>th</sup> day of November 2019.

In view of the above, please refer to the earlier Company intimation dated 04<sup>th</sup> October, 2019, wherein it was informed that pursuant to the Company's code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code') the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company remain closed since 01<sup>st</sup> October 2019 onwards. The Trading window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 14<sup>th</sup> November 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  
ACS No. 30320



CIN No. - L23201DL2001PLC174076



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Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
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