

Date: 16.12.2023

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
---	---

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 20<sup>th</sup> day of December, 2023** at 12:30 P.M. at its office situated at Plot No. B-8, 913-916, 9<sup>th</sup> Floor, Tower-B, Noida One, Sector-62, Noida, UP-201301, *inter alia*, to consider to transact the following businesses:

- to consider and recommend a proposal of declaration of Bonus Shares to the Shareholders of the Company subject to requisite approvals;
- to increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any;
- any other item with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

for **SALASAR TECHNO ENGINEERING LIMITED**

**ALOK KUMAR**  
Digitally signed by ALOK KUMAR  
DN: c=IN, o=Uttar Pradesh,  
2.5.4.20=8748a4622173367000269de6416bd39,  
71a9a5a46e18621163c487c17b2c84d37,  
postalCode=201002, street=Ghaziabad,  
pseudonym=4bcd557179b72c423f9565788be  
1b7b,  
serialNumber=10c9b96246e2d7c5a4805b542  
806ed928b1a9284a13fa333eb4882f8a7015,  
o=Personal, cn=ALOK KUMAR  
Date: 2023.12.16 18:35:28 +05'30'

**Alok Kumar**  
**Managing Director**  
**DIN: 01474484**

CIN No. - L23201DL2001PLC174076

Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313  
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Office- KL-46, Kavi Nagar, Ghaziabad-201002  
Regd. Office- E-20, South Extension 1, New Delhi-110049

+91 8938802180, 7351991000  
+91 120 6546670  
Fax: +91 11 45823834

towers@salasartechno.com  
marketing@salasartechno.com