SALASAR

Date: Wednesday 14th 2019

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: Outcome of Board Meeting- Wednesday 14, 2019

Pursuant to the requirements of the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. Wednesday 14, 2019 at 4:30 p.m. at IInd Floor, Plot No. 33, Commercial Block, Kaushambi, Ghaziabad–201012 (U.P). The Board of Directors of the Company approved the following:

1. Un-audited Financial Results for the quarter ended June 30, 2019 along with Limited Review Report obtained from the Statutory Auditor of the Company for the Quarter ended June 30, 2019 are enclosed herewith.

2. **Annual general Meeting**

   Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Saturday, 28th September, 2019 at 10:30 a.m. at J. P. Hotel and Resorts, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092.

3. **E-voting**

   In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

   The voting period begins on 25th September, 2019 (09:00 a.m.) and ends on 27th September 2019 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Salasar Techno Engineering Ltd.

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, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.) Ph. : +91 8938802184
Unit-III : Khasra No. 686/6 Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhaulana, Distt- Hapur-245304 (U.P.)
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

4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books will remain closed from Saturday, September 21st, 2019 to Saturday, September 28, 2019 (both days inclusive) (both days inclusive) for the purpose of Annual General Meeting and determining the members eligible to receive Dividend for the Financial Year 2018-19. Given below are the details of Book Closure and Record Date:

Script Code	Type of Security	Book Closure Date	Purpose
NSE: SALASAR BSE: 540642	Equity	Saturday, 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive)	Payment of dividend of Rs. 1.50/- per equity share for the financial year ended on March 31, 2019. The Dividend on Equity Shares for the Financial Year 2018-19, if declared, will be paid within a period of 30 days from the date of Annual general meeting, to those members whose name appears in the Company's Register of Members and to those persons whose name appears as beneficial owners as per the detail furnished by the National Security Depository Limited and Central Depository Services (India) Limited as the close of business hours on September 20th, 2019.

The dividend, if declared at the Eighteenth AGM will be paid to the Members within 30 days of declaration of the same.

5. The meeting of Board of Directors commenced at 4:30 p.m. and concluded at 6:45 p.m.

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering limited,

Rahul Rastogi

Rahul Rastogi
Company Secretary &
Compliance Officer
ACS No. 30320

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