

# **SHREE SALASAR INVESTMENTS LIMITED**

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjana, 99 Marine Drive, Marine Lines, Mumbai – 400 002

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E-mail: [vistaurban@gmail.com](mailto:vistaurban@gmail.com) Website: [www.shreesalasar.in](http://www.shreesalasar.in)

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Date: 21/12/2021

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
**BSE Code: 503635**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, December 24, 2021, to inter alia consider and approve issue and allotment of securities of the Company in accordance with the resolutions passed by shareholders in their Extra Ordinary General Meeting held on 11th December, 2021.

You are requested to take note of the same.

Yours sincerely,  
For **Shree Salasar Investments Limited**



**Name: Shailesh Hingarh**  
**Managing Director**  
**(DIN: 00166916)**