Salasar Techno Engineering Limited

Date: 17.01.2024

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 the provisions 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 **Thursday**, **18**th **day of January**, **2024** at 5:00 P.M. at its office situated at Plot No. B-8, 913-916, 9th Floor, Tower-B, Noida One, Sector-62, Noida, UP-201301, *inter alia*, to consider the following businesses:

- a. to consider and approve, in-principle, the proposed restructuring of 'Salasar Techno Engineering Limited', through merger or any other manner and other connected matters subject to requisite approvals;
- b. 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 LIMITEDHING

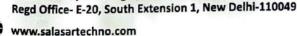
Mobit Kumar Goel

Company Secretary & Compliance Officer

CIN No.- L23201DL2001PLC174076



Unit 1- Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015 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



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