

Date: November 12th 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: Comments of Board for Dissemination on Notices for Regulation 44(3) of SEBI (LODR), Regulations, 2015

**Ref. No.: 1) NSE/LIST-SOP/REG-44/NOV/FINES/94135 dated November 06, 2019- Received from NSE
2) List/COMP/540642/Reg. 44-Mar-19/218/2018-19 dated November 06, 2019- Received from BSE**

With reference to your above referred letter(s) received on 06th November, 2019 regarding non compliance of Regulation 44(3) i.e. submission of Voting Results, we wish to inform you that, we have filed the proceeding of postal ballot with slight delay due to compilation of data. Further, as per your direction we have deposited the requisite fee as mentioned in the above mentioned notices. As per your direction the matter has also been placed before the Board of Directors in the Board Meeting and the Board had directed the concerned person do not to repeat this type of negligence in future.

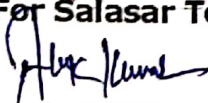
However, besides fulfilling the criteria of Regulation 44(3) of SEBI (LODR) Regulations, 2015 we would like to state that our Company has always been meticulous in complying with the SEBI regulations. We hope the matter is resolved.

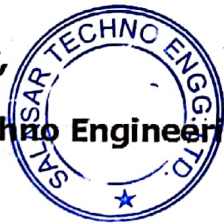
This is for your information and record.

Thanking you,

Yours faithfully,

For Salasar Techno Engineering Limited


**Alok Kumar
Managing Director**



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
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