

**Date: September 02, 2023**

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**SUB: AGM updates- Publication of Notice of Annual General Meeting**

Dear Sir/Madam,

In continuation of our earlier intimations regarding 22<sup>nd</sup> Annual General Meeting (AGM) of the Shareholders of the Company to be held on Saturday, 23<sup>rd</sup> September, 2023 through VC/OAVM facility, we are submitting herewith copy of Notice of 22<sup>nd</sup> Annual General Meeting, E-voting and Book Closure published in Business Standard (English) and Business Standard (Hindi) on 02<sup>nd</sup> September, 2023.

You are requested to take the same on your records.

**Thanking you,**

**Yours faithfully**

**For Salasar Techno Engineering limited,**

**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

