

**Date: 18.01.2024**

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
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**SUB: Outcome of the Meeting of the Board of Directors held today i.e. 18<sup>th</sup> January, 2024**

**Dear Sir/ Madam,**

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, January 18, 2024 at its office situated at Plot No. B-8, 913-916, 9<sup>th</sup> Floor, Tower-B, Noida One, Sector-62, Noida, UP-201301, *inter-alia*:

1. Considered and approved, in-principle, the proposed amalgamation of 'Hill View Infrabuild Limited' with 'Salasar Techno Engineering Limited' and other connected matters subject to requisite approvals;
2. Considered and approved the shifting of registered office of the Company from the NCT of Delhi to the State of Uttar Pradesh and other connected matters subject to requisite approvals.

The Board meeting commenced at 05:00 P.M. and concluded at 05:29 P.M.


You are requested to kindly take the same on record.

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  
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