



Salasar
Exteriors
And Contour Limited

Date: 02nd December, 2020

To,
National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Scrip Code - SECL

Subject: Intimation of Board Meeting on shorter notice to be held on 7th December, 2020

Dear Sir(s),

We are pleased to inform you that shorter notice Meeting of the Board of Directors of the Salasar Exteriors And Contour Limited schedule to be held on Monday, on 7th December, 2020 at 04:30 P.M. at its Registered Office A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063 to inter-alia transacts the follow in matters:

1. To Consider and approve the resignation of Director.
2. To Consider and approve the appointment of Director.
3. To re-appoint Director who retires by rotation and eligible for re-appointment.
4. To Consider and fix day, date, time and venue and calendar of events and Notice for 2nd Annual General Meeting of the Company.
5. To Consider and fix the dates for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting 2nd Annual General Meeting of The Company.
7. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and other reports for the FY 2019-20.
8. To take note on status of Statutory Registers maintained under Companies Act 2013.
9. Any other matter with the permission of chair

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Salasar Exteriors And Contour Limited


Mr. Shreekishan Joshi
Managing Director
DIN: 05166595



CIVIL & INTERIOR CONTRACTOR

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