



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: 04/09/2024

To,

**National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.**

Symbol: SECL

Subject: Outcome of Board Meeting held on 04th September, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Salasar Exteriors and Contour Limited held on **Wednesday, 04th September, 2024 at its Registered Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala MIDC, Mumbai, - 400093** transacted the following matters:

1. Approved the Director's Report (along with annexures) along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.
2. Approved the proposal of increase in limit up to Rs. 50 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.
3. Approved the proposal of increase in limit up to Rs. 50 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
4. Approved the proposal of increase in limit up to Rs. 50 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
5. Approved the date for closure of Register of Members and Transfer Books for 6th Annual General Meeting of the Company;
6. Approved the Appointment of Mrs. Abhilasha Chaudhary, Proprietor of M/s. Abhilasha Chaudhary and Associates., Practicing Company Secretary, Scrutinizer for 6th Annual General Meeting of the Company;
7. Authorized Mr. Videh Joshi, the Executive Director for conducting 6th AGM and handle entire poll process and e-voting;
8. Approved the Notice of 6th Annual General Meeting of the Company;
9. Approved and Authorized the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.

**Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.**

☎ 022-67083366



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10. Took on record and Noted the Resignation of the Statutory Auditor of the Company;

11. Approved the appointment of M/s Chandabhoy & Jassoobhoy, chartered accountants as the statutory auditor of the company due to casual vacancy of the existing statutory auditors

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

The Meeting Commenced at 12.30 P.M and Concluded at 1.30 P.M.

**Thanking You,
Yours Faithfully,
For Salasar Exteriors and Contour Limited**

Videh
Shreekisha
n Joshi

Digitally signed by
Videh Shreekishan
Joshi
Date: 2024.09.04
13:31:16 +05'30'

**Videh Shrikishan Joshi
Director
DIN: 05168539**

**Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.**

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