



Date: 05th May, 2022

Salasar
Exteriors

And Contour Limited

To,
The Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Subject: Board Meeting intimation of Salasar Exteriors & Contour Limited to be scheduled on 13th May, 2022.

Ref.: Scrip Code - SECL

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that meeting of the Board of Directors of the **Salasar Exteriors & Contour Limited**, schedule to be held, on 13th May, 2022 at 4:00 P.M. at its Registered office at A-922/923, Corporate Avenue, Sonawala Road, Nr. Udyog Bhavan, Goregaon East, Mumbai - 400 063, Maharashtra at to inter-alia transacts the follow in matters:

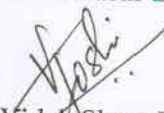
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2022.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2022.
3. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
4. To Authorize to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
5. To consider the proposal for issue of bonus shares to the equity shareholders of the company.
6. To consider the proposal of Migration of the Company's present listing of Equity Shares from SME Platform of NSE Limited to the Main Board of National Stock Exchange of India Limited & BSE Limited, subject to approval of National Stock Exchange of India Limited & BSE Limited and the shareholders of the Company.

Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Salasar Exteriors and Contour Limited


Viden Shree Kishan Joshi
Director
DIN: 05168539



CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA.

Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com

CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com