

Date: 06/01/2024

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: Outcome of Board Meeting held on Saturday, 06<sup>th</sup> January, 2024**

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Meeting of the Board of Directors of the Salasar Exteriors and Contour Limited held on **Saturday, 06<sup>th</sup> January, 2024** at its Registered Office situated at 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 alteration in Main Object Clause of the Memorandum of Association of the Company;
2. Approved the Increase in Authorised Share Capital of the Company from Rs. 10,50,00,000 (Rupees Ten Crore, Fifty Lakhs only) divided into 10,50,00,000 (Ten Crore, Fifty Lakhs) Equity Shares of Re.1/- each to Rs 26,50,00,000 (Rupees Twenty-Six Crore Fifty Lakhs) divided into 26,50,00,000 (Twenty-Six Crore Fifty Lakhs) Equity Shares of Re. 1/-.
3. Approved the Notice of EOGM.
4. Approved the appointment M/s. Nitesh Chaudhary & Associates, as the scrutinizer ("Scrutinizer") for conducting the EOGM.

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

The meeting started at 1:00 p.m. and concluded at 1:45 p.m.

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



**Videh Shrikishan Joshi**  
Director  
DIN: 05168539

**CIVIL & INTERIOR CONTRACTOR**

Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala,  
Andheri East, Mumbai, Chakala Midc, Mumbai, Maharashtra, India, 400093E-mail:

[salasarecl@gmail.com](mailto:salasarecl@gmail.com) / [info@salasarexterior.com](mailto:info@salasarexterior.com)

CIN NO. L45309MH2018PLC306212