



Date:06/09/2022.

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

Scrip Id – SECL

Kind Attn: The Manager, Department of Corporate Services.

Sub: Outcome of Board Meeting held today i.e. on 6th September, 2022, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement of the Board Meeting: 6:00 P.M. IST

Time of conclusion of the Board Meeting: 8:34 P.M. IST

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of **Salasar Exterior and Contour Limited** held today i.e. on Tuesday, 6th September, 2022 at Registered Office: 922-923, Corporate Avenue, Sonawala Road, Near Udyog bhavan, Goregaon (East), Mumbai-400063 inter alia, has approved the following:

1. Approved and adopted Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-2022.
2. Considered and approved the proposal of increase in limit up to Rs. 20 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. Considered and 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. Considered and 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. Fixed the date for closure of Register of Members and Transfer Books for 4th Annual General Meeting of the Company;
6. Approved Appointment of Mrs. Abhilasha Chaudhary, Proprietor of M/s. Abhilasha Chaudhary and Associates., Practicing Company Secretary, Scrutinizer for 4th Annual General Meeting of the Company;
7. Authorized Mr. Videh Joshi, the Executive Director for conducting 4th AGM and handle entire poll process and e-voting;
8. Approved the Notice of 4th Annual General Meeting of the Company along with the date, day, Time and venue of Annual General Meeting of the Company scheduled to be held on Friday, 23rd September, 2022 at A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063;
9. 10. Approved and authorized the Directors and Authorized Representatives of the Company to attend the Annual General

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



Meeting of the Investee Company.

Salasar
Exteriors
And Contour Limited

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

Thanking You,
For Salasar Exteriors and Contour Limited

Viden Shreekishan Joshi
Director
DIN: 05168539

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