



Date: 09th September, 2023

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: : Submission of copies of newspaper advertisements of Notice of 5th Annual General Meeting in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of 5th Annual General Meeting scheduled to be held on Saturday, September 30, 2023, at 11:00 a.m, at A-922/923, Corporate Avenue, Sonawala RD, Near Udyog Nagar Bhuvan, Goregaon East, Mumbai - 400063

The Notice published in the following newspapers:

1. "Mumbai Lakshadweep" (Marathi)
2. Active Times (English)

Kindly take the same on your record and acknowledge receipt.

Thanking You,
Yours Faithfully
Salasar Exteriors and Contour Limited

Videh 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

M.S.MEDIA & PUBLICATIONS PVT. LTD

A / 502 kesar Plaza, Charkop Market, Kandivali (W), Mumbai-400067. Tel. : 022-28685568 / 28697645 / 47 / 32909151. Fax: 022-28682744

जावक क्र.

दिनांक 09/09/2023

TO WHOM IT MAY CONCERN

This is regarding client Salasar Exteriors & contour ltd advertisement,
Due to technical reason, the Salasar Exteriors & contour ltd Notice
advertisement not published in Active Times (Mumbai) + edition on 9th
September, 2023. We Will Carry Same Advertisement As On
10/09/2023. This sort of thing is very rare and we are extremely sorry for
the inconvenience. Hope you can accept our apologies.

Regards,



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जाहिरात विभाग

212 Sundar Nagar, Senapati Bapat Marg, Dadar (w) Mumbai-400028. Tel. : 022-24210158 / 24210154 / 66101540. Fax: 022-66101539

WEBSITE:- mumbailakshadeep.in / E-mail:- mumbailakshadeepnews@gmail.com / mumbai.lakshadeep@gmail.com