



Date: 12th November, 2021

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: Intimation of Adjournment of Board Meeting which was scheduled on 12th November, 2021.

Dear Sir(s),

We wish to inform you that the Meeting of the Board of Directors of the **Salasar Exteriors And Contour Limited** was scheduled on today dated **12th November, 2021** is adjourned due to non-fulfillment of required Quorum for Board Meeting and to, the adjourned meeting of Board of Directors of the company will be held on **Sunday, 14th November, 2021** at its **Registered Office A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063** to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, consider and approve the Un-audited Standalone Financial Result for the Quarter and half year ended 30th September, 2021.
2. To Consider and approve the Limited Review Report on the Un-audited Standalone Financial Result for the Quarter and half year ended 30th September, 2021.
3. 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

SHREEKISHAN JOSHI
AN JOSHI

Digitally signed by
SHREEKISHAN JOSHI
Date: 2021.11.12
19:09:51 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

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