



Date:18/04/2023.

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

Scrip Id - SECL

Sub: Outcome of Board Meeting held today i.e. on Tuesday 18<sup>th</sup> April, 2023, 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: 3:00 P.M. IST

Time of conclusion of the Board Meeting: 3.30 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 18<sup>th</sup> April, 2023 at Registered Office: 922-923, Corporate Avenue, Sonawala Road, Near Udyog bhavan, Goregaon (East), Mumbai-400063 inter alia, has approved the following:

1. Record date for sub-division (split) of equity shares i.e Wednesday 3<sup>rd</sup> May, 2023
2. Authorising Managing Director, Director and Company Secretary to complete the process of Corporate action for the purpose of sub-division (split) of equity shares.

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

Thanking You,  
For Salasar Exteriors and Contour Limited

Videh Shree Kishan Joshi  
Director  
DIN: 05168539

**CIVIL & INTERIOR CONTRACTOR**

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