



Salasar
Exteriors
And Contour Limited

Date: 30th June, 2021

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

Ref.: Scrip Code - SECL

Subject: Board Meeting held on 30th June, 2021

Dear Sir(s),

We are pleased to inform you that Adjourned Meeting of the Board of Directors of the Salasar Exteriors And Contour Limited held on Wednesday 30th June, 2021 at 5:30 P.M. and concluded 7:30 PM at its the regd. Office A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063. The Board discussed and approved the followings:

- 1) Due to COVID-19 restrictions in Maharashtra state and Mumbai City the Standalone Audited Financial Results of the Company for the Year and half year ended March 31st, 2021 not finalized and prepared therefore the board has not considered and discussed the agenda of approval of the Standalone Audited Financial Results of the Company for the half Year and Quarter ended 31st March, 2021 and decided to consider the above stated result in board meeting will be held on 31st August, 2021.

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

Thanking You,
Yours Faithfully,

For Salasar Exteriors and Contour Limited

Videh Shree Kishan Joshi
Director
DIN: 05168539

CIVIL & INTERIOR CONTRACTOR

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