



Date: 23/02/2023.

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

Kind Attn: The Manager, Department of Corporate Services.

Sub: Outcome of Adjourned Board Meeting held today i.e. on Thursday 23rd February, 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: 6:00 P.M. IST

Time of conclusion of the Board Meeting: 7:00 P.M. IST

Dear Sir/Madam,

We are pleased to inform you that adjourned Meeting of the Board of Directors of **Salasar Exterior and Contour Limited** held today i.e. on Thursday 23rd February, 2023 at Registered Office: 922-923, Corporate Avenue, Sonawala Road, Near Udyog bhavan, Goregaon (East), Mumbai-400063 inter alia, has approved the following:

1. The proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each into ₹1/- each, accordingly on completion of sub-division the shareholder will get 10 shares for every 1 share held as on the record date which will be determined by the Board of Director, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
2. The Notice of Extra Ordinary General Meeting to obtain the shareholder approval for sub-division of the Equity shares of the Company having a face value of ₹10/- each into ₹1/- each.
3. Appointment of Mr. Nitesh Chaudhary, (Membership No: 10010) practicing company secretary as a scrutinizer for the ensuing Extra Ordinary General Meeting.
4. Authorised Mr. Shreekishan Joshi, Managing Director of the Company as an authorised signatory to conduct the Extra Ordinary General Meeting in fair and transparent manner.
5. Authorised Mr. Shreekishan Joshi, Managing Director or other Directors of the Company to complete the formalities of stock split/sub-division (Corporate Action and other necessary formalities).

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

Thanking You,
For Salasar Exterior 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