



Date: 30th July, 2022

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 Code – SECL

Sub: Intimation of Board Meeting schedule to be held on 3rd August, 2022

Dear Sir(s),

We wish to inform you that we are submitting intimation of Meeting of the Board of Directors of **Salasar Exterior and Contour Limited** scheduled to be held on Wednesday, **3rd August, 2022** at Registered Office: 922-923, Corporate Avenue, Sonawala road, Near Udyog Bhavan, Goregaon East, Mumbai-400063 for following items:

1. To Approve the resignation of Mr. Kamal Kumar from the designation of Independent Director.
2. Any other business with permission of the Chairperson.

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

Thanking You,

Yours Faithfully,
For Salasar Exterior and Contour Limited

SHREEKISHAN JOSHI
HAN
JOSHI

Digitally signed by
SHREEKISHAN JOSHI
Date: 2022.07.30
17:59:45 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

No. 922/923, Corporate Avenue, Sonawala Road, Near Udyog Bhawan, Goregaon –(East), Mumbai –400063.

E-mail: salasarecl@gmail.com / info@salasarexterior.com

CIN NO. U45309MH2018PLC306212