Salasar Exteriors And Contour Limited

Date: 30th December, 2020

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 Board Meeting on shorter notice to be held on 04th January, 2021

Dear Sir(s),

We are pleased to inform you that shorter notice Meeting of the Board of Directors of the **Salasar Exteriors And Contour Limited** schedule to be held on **Monday**, on **04th January, 2021** at **04:00 P.M.** 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. To consider and Review new Composition of Board of Director of the company.
2. Any other matter with the permission of chairperson.

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 Shreekishan Joshi
Managing Director
DIN: 05168539

Salasar Exteriors And Contour Limited