

June 22, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: SALASAR

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 540642**Sub: Outcome of Board Meeting held on 22.06.2022****Dear Sir/Madam,**

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations Disclosure Requirements), 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e , June 22, 2022 at the registered office of the Company, has *inter-alia* considered and approved the following:

1. raising of funds by issuance and allotment of equity shares for up to an aggregate amount of up to Rs. 200 Crores (Rupees Two Hundred Crore), by way of a preferential allotment and/or through QIP, FCCB, ADRs. GDRs issues, or to the existing shareholders on right basis, or in any combination thereof, in one or more tranches, on such terms as may be decided by the Board or its duly empowered Committee, from time to time, in accordance with applicable law, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended.
2. decided to appoint various intermediaries, merchant bankers, advisors, legal counsel etc, and constituted a Board's Fund-Raising committee for proposed fund raising program.
3. Increase in Authorised Capital of the Company from existing Rs. 31,50,00,000/- (Rupees Thirty-One Crore Fifty Lakh only) to Rs. 35,00,00,000 (Rupees Thirty Five Crore Only) and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
4. Enhancement of borrowing limits from Rs. 500 Crore (Rupees Five Hundred Crore Only) to Rs. 700 Crore (Rupees Seven Hundred Crore Only) in accordance with Section 180(1)(c) of the Companies Act, 2013.

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd. Office- E-20, South Extension 1, New Delhi-110049

+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com



5. to seek requisite members approval for abovesaid items, wherever necessary, by way of passing resolutions through Postal Ballot, and appointed of M/s. Deepika Madhwal & Associates, Practicing Company Secretary as a Scrutinizer for the purpose of conducting Postal Ballot and E voting in fair and transparent manner, process being initiated separately.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:25 p.m.

You are requested to please take the information on record and oblige.

Thanking You,

Yours Faithfully,

for **Salasar Techno Engineering Limited**

Rahul Rastogi
Company Secretary & Compliance Officer

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd. Office- E-20, South Extension 1, New Delhi-110049

+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com

