SECL
SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
Info@seacl.in

Date: 28/08/2024

To,

National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: SECL

Subject: Notice of Board Meeting scheduled to be held on Wednesday, 04th September 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the **Salasar Exteriors and Contour Limited** is scheduled to be held on **Wednesday, 04th September, 2024** at its **Registered Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala MIDC, Mumbai, - 400093,** to inter-alia transacts the follow matters:

1. To consider and approve the Director's Report (along with annexures) along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.

2. To consider and approve the proposal of increase in limit up to Rs. 50 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM.

3. To consider and approve the proposal of increase in limit up to Rs. 50 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.

4.To consider and approve the proposal of increase in limit up to Rs. 50 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.

5.To fix the date for closure of Register of Members and Transfer Books for 6th Annual General Meeting of the Company;

6. To approve Appointment of Mrs. Abhilasha Chaudhary, Proprietor of M/s. Abhilasha Chaudhary and Associates., Practicing Company Secretary, Scrutinizer for 6th Annual General Meeting of the Company;

7. To authorize Mr. Videh Joshi, the Executive Director for conducting 6th AGM and handle entire poll process and e-voting;

8. To approve the Notice of 6th Annual General Meeting of the Company;

9.To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.

10. To consider and take Note of the Resignation of the Statutory Auditor of the Company;

11. To consider the appointment of M/s Chandabhoy & Jassoobhoy, chartered accountants as the statutory auditor of the company due to casual vacancy of the existing statutory auditors

12. 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 Exteriors and Contour Limited

Videh Shreekishan Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.08.28 12:53:25 +05'30'

Videh Shrikishan Joshi
Director
DIN: 05168539