



Salora International Ltd.

April 08, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001.**

**Company Scrip Code: 500370**

Sub: **Outcome of Board Meeting held on 8<sup>th</sup> April, 2021**

Ref: **Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our letter dated 3<sup>rd</sup> April, 2021, outcome of the meeting of Board of Directors held on today i.e. 8<sup>th</sup> April, 2021 is as under:

- Sale / divestment of the Company's property situated at B-31 to 34 & B-50 to 53, Sector - 80, NOIDA - 201 305, District Gautam Budh Nagar, U.P.
- Board approved notice of EGM
- Board approved appointment of Scrutinizer for the purpose of EGM
- Board approved appointment of RTA for taking services of NSDL & CDSL

Please note that the meeting of the Board of Directors commenced at 10.00 A.M. and concluded at 5.30 P.M.

Thanking you,

Yours faithfully,

for **SALORA INTERNATIONAL LTD.**



**(GOPAL SITARAM JIWARAJKA)**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00024325