

April 12, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.	Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15<sup>th</sup> April, 2019 at 02:00 PM at the Registered Office of the Company.

Please take on records that this meeting has been called at a shorter notice with the consent of all directors

Thanking you,

Yours faithfully,  
For Salora International Ltd.,

  
(Silky Gupta)  
Company Secretary & Compliance Officer

