



Salora International Ltd.

April 21st, 2021

The Secretary,
Bombay Stock Exchange Limited
Floor No. 1 Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400 001
Fax: 22723 2082/3132

Scrip Code: 500370

SUB: Intimation of Cut-off Date/E-voting etc.

Dear Sir,

Please refer our letter dated April 21st, 2021 regarding Extra Ordinary General Meeting Scheduled 14th May, 2021. We further wish to inform you as under in connection with the above:

Particulars	Date(s)
Cut-off date for the purpose of determining shareholders for voting	7/05/2021
Date of Remote E-voting	11/05/2021 at 09:00 A.M. 13/05/2021 at 05:00 P.M.

The Information provided above is for your records and perusal.

Thanking you,

Yours faithfully,

For SALORA INTERNATIONAL LIMITED.,

(Gopal Sitaram Jiwarajka)
Chairman

Annexure A
Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting
(To be printed on Issuer's letterhead)

Date: 21/04/2021

Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

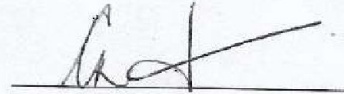
We hereby confirm that we have appointed Skyline Financial Services Private Limited as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Virender Kumar Rana
Designation:-	Director
Name of the organization:-	Skyline Financial Services Private Limited
Complete address of the organisation (with pincode):-	D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020
Telephone	011-40450193-197
Fax	
Mobile	9818456709
Email	virenr@skylinerta.com

Yours faithfully,

Signature:-



Name of the Company Secretary/ Managing Director:- Gopal Sitaram Jiwrajka

Company Secretary/Managing Director (Please tick as applicable).

Annexure B
Format – Confirmation letter for Authorising Scrutinizer for e-Voting
(To be printed on Issuer's letterhead)

Date: 21/04/2021

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

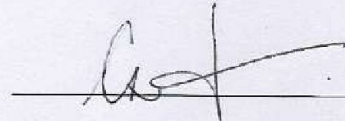
We hereby confirm that we have appointed Mr. Shivam Rastogi as Scrutinizer for e-Voting scheduled by our company for the purpose of scrutinizing e-votes.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Shivam Rastogi
Designation/Profession:-	Practicing Company Secretary
Name of the organization/Firm:-	SVR & CO.
Complete address of the organization/Firm (with pincode):-	Office No. 5, 2 nd Floor, P37& 38, Gombi Complex, Mayur Vihar Phase-1, New Delhi-110091
Telephone	011-42828296
Fax	-
Mobile	7827984434
Email	cs.shivamr@gmail.com

Yours faithfully,

Signature:-



Name of the Company Secretary/ Managing Director:- Gopal Sitaram Jiwarajka
Company Secretary/Managing Director (Please tick as applicable).