



Salora International Ltd.

September 04, 2019

The Secretary,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Company Scrip Code: 500370

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

Dear Sir,

Please refer our letter dated September 03, 2019 regarding Annual General Meeting scheduled for 28th September, 2019. 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	21/09/2019
Date of Remote E-voting	25/09/2019 at 09.00 AM 27/09/2019 at 05.00 PM

The information provided above is for your records and perusal.

Thanking you,

Yours faithfully,  
For SALORA INTERNATIONAL LTD.,

  
(Silky Gupta)  
Company Secretary & Compliance Officer

