

March 06, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 **Saturday, 9th March, 2019** at 11.A.M on the shorter notice with the consent of all directors at Registered Office of the Company, in which besides other items of business, inter-alia, to consider and approve voluntary delisting of Company from National Stock Exchange of India Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
For Salora International Ltd.,


Silky Gupta
(Company Secretary & Compliance Officer)