



Salora International Ltd.

June 29, 2021

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

Company Scrip Code: 500370

Sub: **Outcome of Board Meeting held on 29th June, 2021**

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

Dear Sir,

The outcome of meeting of Board of Directors held on 29th June, 2021 is given as under:

1. Audited Financial Results

The Board has approved Audited Financial Results of the Company for the Quarter and year ended 31st March, 2021. The copy of the Financial Results and Auditor's Report are enclosed herewith.

2. Audit Report Declaration

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016; we do hereby confirm that the Statutory Auditors of the Company have issued an Audit Report with un-modified opinion on the Audited Financial Results of the company for the Financial Year ended 31st March, 2021

3. Appointment of Company Secretary

The Board has approved the appointment of Shri Anubhav Nigam (Membership No. ACS 59262) as Company Secretary of the Company. He will act as compliance Officer of the Company.

Please note that the meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 5.12 P.M.

Thanking you,

Yours faithfully,
for **Salora International Ltd.**

(Gopal Sitaram Jiwrajka)
Chairman & Managing Director.
DIN:00024325



Encl.: As above