



Salora International Ltd.

September 03, 2019

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

**SUB: Notice of Closure of Member's Register**

Dear Sir,

This is to inform you Cut Off Date for 50th Annual general meeting will be 21st September, 2019 and register of members and share transfer books will remain close during the period from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of 50th AGM of the Company.

The information provided above is for your records and perusal.

Thanking you,

Yours faithfully,  
For SALORA INTERNATIONAL LTD.,

  
(Silky Gupta)  
Company Secretary & Compliance Officer

