



Salora International Ltd.

September 24, 2019

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,


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 Monday, 7th October, 2019 at Registered Office of the Company, in which besides other items of business, inter-alia, to consider and approve appointment of Independent Director of Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For SALORA INTERNATIONAL LTD.


Gopal Sitaram Jiwarajka
(Chairman and Managing Director)

