

November 12, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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.

Sub: Appointment of Additional Director

Dear Sir,

We wish to inform you that Shri K. S. Mehta (DIN – 00128166) has been appointed as Additional Director (Non Executive & Independent) on the Board of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for Salora International Ltd.,



(Gopal Sitaram Jiwarajka)
Chairman & Managing Director.