



Salora International Ltd.

March 14, 2017

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: Board Meeting

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the Company at a shorter notice is scheduled to be held on 15th March, 2017 at which inter-alia, besides other item of business, appointment of Smt. Savitri Devi Jiwarajka, as director on the Board of the Company will be considered.

This is for your information and records.

Thanking you,

Yours faithfully,
for Salora International Ltd.,

(M. Faisal Farooq)
Company Secretary.

