

NOTICE OF BOARD MEETING**Participants:**

Shri Gopal Jiwarajka	:	Chairman & Managing Director
Shri Gautam Khaitan	:	Chairman Audit Committee & Independent Director
Shri Patanjali Govind Keswani	:	Independent Director
Shri Sanjeev Kaul Duggal	:	Independent Director
Shri Tarun Jiwarajka	:	Whole Time Director
Smt. Neetu Jiwarajka	:	Executive Director
Shri K. S. Mehta	:	Independent Director

Dear Sir,

It has been decided to hold the 265th Meeting of the Board of Directors of the Company in which besides other items of business, appointment of Smt. Savitri Devi Jiwarajka as director on the Board of the Company will be considered, as per time, day / date and venue given below:

Time	:	11.30 A.M.
Day / Date	:	Wednesday, March 15, 2017
Place	:	D - 13/4, Okhla Industrial Area, Phase - II, New Delhi-110 020.

You are requested to kindly make it convenient to attend the above meeting. Agenda papers will be placed on table.

Thanking you,

Yours faithfully,

For SALORA INTERNATIONAL LTD.



(M. FAISAL FAROOQ)
COMPANY SECRETARY.

