

August 19, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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.

**Subject: NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

Please find herewith notice of 48<sup>th</sup> Annual general Meeting of the company scheduled to be held on 13<sup>th</sup> September, 2017 at the below mentioned day, date and time.

**Date:** 13<sup>th</sup> September, 2017  
**Day:** Wednesday  
**Time:** 11:00 AM (IST)  
**Venue:** Lok Kala Manch, 20 Lodhi Institutional Area,  
Lodhi Road, New Delhi, 110003

The Annual Report of the company for the financial year 2016-17 will be forwarded after the same is approved and adopted in the Annual General Meeting in terms of Regulation 34 of SEBI (LODR) Regulations, 2015.

The information provided above is for your records and perusal.

Thanking you,

Yours faithfully,  
for Salora International Ltd.,

  
Mohd Faisal Farooq  
Company Secretary & Compliance Officer

