

August 19, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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.
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Sub: Notice of Closure of Member's Register

Dear Sir,

This is to inform you further the Record Date for the 48th Annual general meeting for E-Voting Purpose will be 5th September, 2017 and register of members and share transfer books will remain close during the period from 6th September, 2017 to 13th September, 2017 (both days inclusive) for the purpose of 48th AGM of the Company.

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

