



Salora International Ltd.

Wednesday, July 18, 2018

NOTICE OF BOARD MEETING

Participants:

Shri Gopal Sitaram 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 Karna Singh Mehta	Independent Director
Smt. Savitri Devi Jiwarajka	Non Executive Director

Dear Sir,

It has been decided to hold 271st Meeting of the Board of Directors of the Company in which besides other items of business, inter-alia to consider and approve Unaudited Financial Results for 1st quarter ended 30th June, 2018, as per time, day / date and venue given below:

Time : 11.30 A.M.
Day / Date : Friday 10th August, 2018
Place : D - 13/4, Okhla Industrial Area Phase - II,
New Delhi-110 020.

You are requested to kindly make it convenient to attend the meeting. Detailed agenda papers will follow shortly.

Thanking you,

Yours faithfully,

For SALORA INTERNATIONAL

(MOHD. FAISAL FAROOQ)

COMPANY SECRETARY & COMPLIANCE OFFICER.

