



Salora International Ltd.

Thursday, March 06, 2019

**SHORTER NOTICE OF BOARD MEETING**

**Participants:**

Shri Gopal Sitaram Jiwarajka	Chairman & Managing Director
Shri Gautam Khaitan	Chairman Audit Committee & Independent Director
Shri Sanjeev Kaul Duggal	Independent Director
Shri Tarun Jiwarajka	Whole Time Director & CFO
Smt. Neetu Jiwarajka	Executive Director
Shri Karna Singh Mehta	Independent Director

Dear Sir,

It has been decided to hold 274<sup>rd</sup> Meeting of the Board of Directors of the Company on shorter notice in which besides other items of business, inter alia, to consider and approve voluntary delisting of Company from National Stock Exchange of India Limited, as per time, day / date and venue given below:

Time : 11.00 A.M.  
Day / Date : Saturday 09<sup>th</sup> March, 2019  
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 LTD.**

  
(Silky Gupta)  
Company Secretary & Compliance Officer.