



Salora International Ltd.

Friday, April 12, 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,

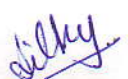
It has been decided to hold 275rd Meeting of the Board of Directors of the Company on shorter notice in which besides other items of business, inter alia, to consider and approve loan agreement with Bajaj Finance Limited to avail loan, as per time, day / date and venue given below:

Time : 02.00 P.M.
Day / Date : Monday 15th April, 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.