



Salora International Ltd.

Saturday, February 02, 2019

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 273rd 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 3rd quarter ended 31st December, 2018, as per time, day / date and venue given below:

Time : 10.30 A.M.
Day / Date : Thursday 14th February, 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.

(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR.