



Salora International Ltd.

March 09, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.	BSE Limited. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.
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**Sub: Outcome/Matter decided in the meeting held on Saturday, 09 March 2019**

Dear Sir/Madam,


Further to our Letter dated 06.03.2019 and pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. Saturday, 09 March, 2019, scheduled from 11.00 A.M. to conclude around 12:01PM and the Board, inter-alia, has approved the following:

The Company has proposed Voluntary Delisting of Equity Share from National Stock Exchange of India Limited without giving exit opportunity to the shareholders, as per Regulation 6 and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 ("SEBI Delisting Regulation") as the equity shares of the company will continue to remain listed on BSE Limited, the stock exchange having nationwide trading terminals.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Salora International Ltd.,

  
**Silky Gupta**  
(Company Secretary & Compliance Officer)

