SALORA

Salora International Ltd.

August 12, 2016

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051.**	Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street **MUMBAI – 400 001.**

Sub: ***Appointment of Additional Director***

Dear Sir,

We wish to inform you that Shri K. S. Mehta (DIN – 00128166) has been appointed as Additional Director (Non Executive & Independent) on the Board of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Salora International Ltd.,**

Salora International Limited
CIN No. L74899 DL1968PLC 004962
New Delhi

(Nitin Agrahari)
Company Secretary & Compliance Officer.