SALORA

Salora International Ltd.

September 07, 2017

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.**

Dear Sir,

We wish to inform you that the Company has decided to maintain its books of accounts and perform all compliances as required under Companies Act, 2013 and other applicable laws at its factory premises situated at B-31 to 34 & B-50 to 53, Phase - II, NOIDA (U.P.). Board of Directors of the Company in their meeting held on today i.e. 7th September, 2017 had given its consent for the same.

This corporate office of the company shall also be treated and recorded for the correspondence purpose given hereunder:

Corporate Office: B-31 to 34 & 50 to 53, Sector - 80,
Phase - II, NOIDA (U.P.)
GST No.: 09AAACS3041G1ZN

Alternate Number of Company Secretary: 91-120-4885521

Please note that Registered Office of the will remain same i.e. D-13/4, Okhla Industrial Area, Phase - II, New Delhi - 110 020.

This is for your information & records.

Thanking you,

Yours faithfully,
for **SALORA INTERNATIONAL LTD.**

Salora International Limited
CIN No. L74899 DL1968PLC 004962
New Delhi

(MOHD. FAISAL FAROOQ)
COMPANY SECRETARY & COMPLIANCE OFFICER.