SALORA

Salora International Ltd.

June 30, 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: **Board Meeting for appointment of Lady Director**

Dear Sir,

Further to our letter dated 25.06.2016, we wish to inform you that Mrs. Neetu Jiwarajka (DIN – 00025570) has been appointed as Additional Director (Executive) on the Board of the Company pursuant to provisions of the Companies Act, 2013 r.w. relevant rules made thereunder and Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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.