SALORA

Salora International Ltd.

March 15, 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.**

Sub: **Board Meeting for appointment of director**

Dear Sir,

Further to our letter dated 14.03.2017, we wish to inform you that Smt. Savitri Devi Jiwarajka (DIN – 07066988) has been appointed as Additional Director (Non-executive) on the Board of the Company pursuant to provisions of the Companies Act, 2013 read with applicable 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

(M. Faisal Farooq)
Company Secretary.