SALORA
Salora International Ltd.

August 20, 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.**

Reg: **Notice of Closure of Member's Register**

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from 8th September, 2016 to 14th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Wednesday, 14th September, 2016.

This is for your information and records.

Thanking you,

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

(Nitin Agrahari)
Company Secretary & Compliance Officer.