SALORA

Salora International Ltd.

June 25, 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 to consider appointment of Woman Director**

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the Company will be held on 30th June, 2016 at which inter-alia, besides other item of business, appointment of Woman Director on the Board of the Company, pursuant to 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. L74899DL1958PLC 004962
New Delhi

(Nitin Agrahari)
Company Secretary.