SALORA

Salora International Ltd.

August 22, 2017

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Sub: Clarification regarding Record date

Dear Sir,

Please refer our letter dated August 19, 2017 affirming the record date for the 48th Annual General Meeting for E-Voting purpose as 5th September 2017.In regard to the same we wish to clarify that aforementioned record date be treated as CUT-OFF date for the stated pupose.

We wish to further clarify you that period for closure of register of members and share transfer books will remain same as it was disclosed earlier i.e 6th September, 2017 to 13th September, 2017 (both days inclusive).

The information provided above is for clarification and records of the stock exchange.

Thanking You,

Yours Faithfully
For SALORA INTERNATIONAL LIMITED

Mohd Faisal Farooq

Company Secretary & Compliance officer.