

August 04, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Sub: **Notice of Board Meeting**

Dear Sir,

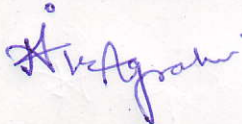
Pursuant to Clause 41 of the Listing Agreement notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th August, 2015** at the Registered Office of the Company to consider *inter-alia* Unaudited Financial Results for the 1st quarter ended on 30th June, 2015.

Further, trading window will be closed accordingly and trading in the securities of the company is prohibited for Directors, Senior / Designated Employees and Auditors from 4th August, 2015 to 15th August, 2015 (Both days inclusive) (trading window will re-open after 48 hours of announcement of financial results).

This is for your information and records.

Thanking you,

Yours faithfully,
for **SALORA INTERNATIONAL LTD.,**



(NITIN AGRAHARI)
COMPANY SECRETARY.