



Salora International Ltd.

September 06, 20210

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500370

Sub: Submission of Annual Report for Financial Year 2020-21 (including Notice of Annual General Meeting)

Dear Sir,

Pursuant to Regulation 34(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations 2015, as amended, please find enclosed herewith Annual Report for financial year 2020-21 along with Notice of 52nd Annual General Meeting (AGM) which is being dispatched / sent to the members by the permitted mode(s).

The aforesaid Annual Report along with the Notice for convening 52nd Annual General Meeting is also available on the website of the company i.e. www.salora.com

This is for your information and records.

Thanking You,

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



(Anubhav Nigam)
Company Secretary & Compliance Officer
Membership No.: A59262

Encl. as above