



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

25th January, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sirs,

Subject: Newspaper Advertisement for Board Meeting to approve Unaudited Financial Results of the Company for quarter ended December 31, 2020

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Notice of Board Meeting to be held on February 02, 2021 to approve *inter alia*, Unaudited Financial Results of the Company for the quarter ended December 31, 2020 in the following newspapers:


1. Navbharat
2. Central Chronicle

This is for your information and records.

Yours faithfully,

Thanking You,

Thanking You
For Sanwaria Consumer Limited


Shilpa Agarwal
Company Secretary

Encl: a/a

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting with the suspended Board of Directors of the Corporate Debtors will be held on Tuesday February 02, 2021 at 4:30 P.M. at Office Hall No. 01, First Floor, Metro Walk, Bittan Market, Bhopal-462016, the registered office of the Company inter-alia, to consider, approve and take on record the Unaudited Financial Results for the third quarter ended December 31, 2020.

The information contained in this notice is also available on the Company's website: www.sanwariaconsumer.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com

For Sanwaria Consumer Limited

Sd/-

Gautam Mittal

Date : 22nd January, 2021 **Resolution Professional for Sanwaria Consumer Ltd.**
Place : Bhopal **(IP Regn No.: IBBU/PA-001/IP-P01331/2018-18/12058)**

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