



# SONALIS CONSUMER PRODUCTS LIMITED

May 08, 2024

To,  
The Department of Corporate Services,  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

Ref: BSE Script Code: 543924

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting of SONALIS CONSUMER PRODUCTS LIMITED**

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20<sup>th</sup> May, 2024 at 03:00 P.M. at the registered office of the company, inter alia, to consider and approve the following businesses: -

- 1) To Appointment of Mr. Sanjay Dua as an Executive Additional Director of the company.
- 2) To Resignation of Mr. Prakash Jhangiani, director of the company.
- 3) To Shifting of Registered Office of the company within the same city, town or village.
- 4) To Change Existing Factory premises to another place.
- 5) To raise funds by way of Preferential Allotment or Private Placement or Qualified Institutional Placement.
- 6) To establishment of corporate office in the state of Gujarat.

Kindly, take the above information on your records.

Thanking You,

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar  
Managing Director

Date: 08/05/2024  
Place: Mumbai