



A Govt. Recognised Trading House
SANWARIA CONSUMER LIMITED
(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



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

28th May, 2024

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 Sir / Madam,

Sub: Outcome of Meeting with the suspended Board

The Board of Directors (suspended under CIRP) at their meeting held today i.e. May 28, 2024 has approved the following:

- 1) Standalone and Consolidated Indas Audited Financial Results for the quarter and year ended on March 31, 2024.
- 2) Auditor Report issued by the Statutory Auditors on Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2024.

The meeting commenced at 04.34 p.m. and concluded at 4:51 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(l)

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Authorised Signatory



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