



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395

New Office Address:-
Hall No.-1, 1st Floor,
Metro Walk
Bittan Market, Bhopal



SANWARIA GROUP
Serving society through Industry

January 21, 2020

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 Bandra (E) Mumbai- 400051. NSE Scrip Symbol: SANWARIA
---	---

Sub: Board Meeting Intimation to consider and approve the Un-Audited Financial Results of the Company.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 13, 2020 at Office Hall No.1, 1st Floor, Metro Walk, Bittan Market, Bhopal *inter alia*, to consider and approve the Un-Audited Financial Results of the company for the Third quarter ended as on December 31, 2019; and any other matter if required; with the permission of the chair.

We request you to kindly take this information on your records.

Thanking You

Yours Faithfully

FOR SANWARIA CONSUMER LIMITED

Authorised Signatory

