



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

**New Office Address:-**

Hall No.-1, 1st Floor,

Metro Walk

Bittan Market, Bhopal

February 26, 2020.

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai- 400051.  <b>NSE Scrip Symbol: SANWARIA</b>
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**Sub: Revised Outcome of Board Meeting held today i.e. 13 February 2020.**

Dear Sir,

Pursuant to the provisions of Regulation 33 & Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 13<sup>th</sup> February 2020 commenced at **3:20 pm** and concluded at **4:10 pm** at the Registered Office of the Company has considered & approved the following matters:

1. Considered and approved the Un-Audited IndAS Standalone and Consolidated Results for the Third Quarter ended as on **December 31, 2019**.
2. Considered and approved the Limited Review Report.
3. Considered and Approved with the permission of Chairman - Change in Designation of Directors as mentioned below with immediate effect :

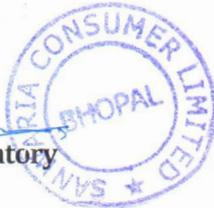
Name of Director	Previous Designation	Changed Designation
Anil Kumar Agrawal	Non Executive Director	Executive Director (Finance)
Satish Agrawal	Whole time Director	Executive Director (Purchase)
Ashok Kumar Agrawal	Whole Time Director	Executive Director (Marketing)

We hereby request you to take the outcome the Board Meeting on your record.

Thanking You,

**For Sanwaria Consumer Limited**

**Authorised Signatory**





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**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY "SANWARIA CONSUMER LIMITED" HELD ON THURSDAY, 13<sup>th</sup> FEBRUARY, 2020 AT 3:20 PM AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE HALL NO. 1, FIRST FLOOR, METRO WALK BITTAN MARKET, BHOPAL-462016 (BHOPAL)**

The Chairman placed before the Board the proposal of Change in Designation of Mr. Anil Kumar Agrawal from Non Executive Director to Executive Director (Finance) for efficient working of the company, Thus the following resolution was unanimously passed.

**"RESOLVED THAT** pursuant to applicable provisions and rules made under Companies Act, 2013 and if any, amendments made from time to time in the applicable provisions and rules the designation of Mr. Anil Kumar Agrawal be and is hereby changed from Non Executive Director to Executive Director (Finance) with immediate effect."

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to do all such necessary acts, deeds and things as may deemed necessary, expedient and desirable to give effect to the above resolution including Filing necessary Forms with MCA and intimating stock exchange about the change."

**//Certified True Copy //**

**For and on Behalf of  
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The Chairman placed before the Board the proposal of Change in Designation of Mr. Ashok Kumar Agrawal from Whole time Director to Executive Director (Marketing) for efficient working of the company, Thus the following resolution was unanimously passed.

**"RESOLVED THAT** pursuant to applicable provisions and rules made under Companies Act, 2013 and if any, amendments made from time to time in the applicable provisions and rules the designation of Mr. Ashok Kumar Agrawal be and is hereby changed from Whole Time Director to Executive Director (Marketing) with immediate effect."

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to do all such necessary acts, deeds and things as may deemed necessary, expedient and desirable to give effect to the above resolution including Filing necessary Forms with MCA and intimating stock exchange about the change."

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The Chairman placed before the Board the proposal of Change in Designation of Mr. Satish Agrawal from Whole Time Director to Executive Director (Purchases) for efficient working of the company, Thus the following resolution was unanimously passed.

**"RESOLVED THAT** pursuant to applicable provisions and rules made under Companies Act, 2013 and if any, amendments made from time to time in the applicable provisions and rules the designation of Mr. Satish Agrawal be and is hereby changed from Whole Time Director to Executive Director (Purchases) with immediate effect."

**RESOLVED FURTHER THAT** any director of the company be and is hereby authorized to do all such necessary acts, deeds and things as may deemed necessary, expedient and desirable to give effect to the above resolution including Filing necessary Forms with MCA and intimating stock exchange about the change."

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