



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

Date: August 14, 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 Sir / Madam,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. August 14, 2021 has approved the following:

- 1) Standalone and Consolidated Unaudited Financial Results for the first quarter ended June 30, 2021.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Unaudited Financial Results for the first quarter June 30, 2021.

The meeting commenced at 12.30 p.m. and concluded at 1:20 p.m.

The results will be uploaded on company's website as per Regulation 46 (2)(1)

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Shilpa Agarwal

Company Secretary