



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

SCL/SE/2018-19/Reg29/Q4

To,

April 10, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260 Through: http://listing.bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/4, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA Through: https://www.connect2nse.com/LISTING/
---	--

Sub:- Board Meeting Intimation for consideration of Unaudited Financial Results for the Fourth Quarter ended on March 31, 2019.

Dear Sir,

With reference to the captioned subject and 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 will be held on Tuesday, April 30, 2019 *inter alia*, to consider and approve the unaudited financial results of the company for Fourth Quarter ended March 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,

By the order of Board,
FOR SANWARIA CONSUMER LIMITED.


Company Secretary

