



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

Date: August 07, 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 (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 07, 2020 has approved the following:

- 1) Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended March 31, 2020.
- 2) Audited Report issued by the Statutory Auditors on Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended March 31, 2020.
- 3) Statement on Impact of Audit Qualifications on Auditors Report with modified opinion on Standalone and Consolidated Audited Financial Results for the fourth quarter and year ended March 31, 2020.

The meeting commenced at 2.00 p.m. and concluded at 3:10 p.m.

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

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Shilpa Agarwal

Company Secretary