



SONALIS CONSUMER PRODUCTS LIMITED

18th April 2024

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

Dear Sir/Madam,

SUBJECT: Intimation of cancellation of Board meeting scheduled to be held on Friday, April 19, 2024.

Script Code: 541337


SYMBOL: SONALIS

In continuation to our intimation made by the Company having dated April 09, 2024 under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Friday, April 19, 2024, stand cancelled due to unavoidable reasons. Further Next update will be Informed duly to the Members and Exchange.

Please take note of the Same on your records.

Thanking You,

For, SONALIS CONSUMER PRODUCTS LIMITED


SONALI NILESH KOCHAREKAR
MANAGING DIRECTOR
DIN: 09536461

