



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

Date: November 11, 2020

Bombay Stock Exchange Ltd. PhirozeJeejeebhoy 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. November 11, 2020 has following was discussed:

- 1) Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended September 30, 2020 were reviewed and some expenses in the nature of write off of doubtful and miscellaneous balance required approval of COC members, hence it was suggested to written back.
- 2) Limited Review Report issued by the Statutory Auditors on Standalone and Consolidated Unaudited Financial Results for the second quarter and half year ended September 30, 2020 will be revised accordingly.

The meeting commenced at 12.30 p.m. and was adjourned to a later date till the suggested changes are incorporated in the financial results.

The revised results will be discussed in a meeting and then be uploaded on stock exchanges and Company's website accordingly.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Shilpa Agarwal

Company Secretary