



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

SCL/SE/2018-19/REG47

January 31, 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/1, G Block Bandra - Kurla Complex (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA Through: https://www.connect2nse.com/LISTING/
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Dear Sir/Madam,

Sub: Newspaper cutting - Publication Notice of Extra Ordinary General Meeting ("EGM") to be held on 20.02.2019 under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject and as per the Regulation 47 of SEBI (LODR) Regulations, 2015 and other applicable provision of Companies Act, 2013 and Rules made thereunder, please find enclosed herewith Newspaper Publication Notice of EGM and e-voting etc. published in the Financial Express (English) edition published on 30th January, 2019.

Please take the same on your records and oblige us.

Thanking you.
Yours faithfully,

By the Order of Board,
For Sanwaria Consumer Limited.



(Company Secretary)

Encl: As above





SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN: L15143MP1991PLC00256539

Registered Office: E-1/1, Arera Colony, Bhopal (M.P.) -462016

Website: www.sanwariaconsumer.com,

Email Id: compliance@sanwariaconsumer.com

Telephone: +91-755-4294878 Fax: +91-755-4295038



NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of the Company is scheduled to be held on Wednesday, 20th February, 2019 at 9.00 A.M. at its registered office E-1/1, Arera Colony, Bhopal - 462016 (Bhopal).

Electronic copies of the notice of the EGM have been sent to all the members whose email ID's are registered with the Company/Depository Participant (s) RTA and to all other members at their registered address in the permitted mode. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the EGM Notice dated January 28, 2019. The Company has availed the e-voting process as provided by CDSL. The Board of Directors of the Company has appointed P.K. Rai & Associates, Practising Company Secretaries, Bhopal, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Sunday, 17th February, 2019 (09.00 A.M) and ends on Tuesday, 19th February, 2019 (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 08th February, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member as on 25th January, 2019. Members who have not received Notice of the Extra Ordinary General Meeting may download the same from the website of the Company www.sanwariaconsumer.com. The Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary- Sanwaria Consumer Limited at the Registered Office of the Company at E-1/1, Arera Colony, Bhopal - 462016; email-compliance@sanwariaconsumer.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Listing Regulations, 2015, the Register of Members and the Share Transfer books of the Company for EGM, will remain closed from Monday, 18th February, 2019 to Thursday, 21st February, 2019 (both days inclusive).

Place: Bhopal

Date: January 30th, 2019

For Sanwaria Consumer Limited

Sd/-

Komal Madhyani
Company Secretary

