



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

New Office Address:-
Hall No.-1, 1st Floor,
Metro Walk
Bittan Market, Bhopal

Date: 03.12.2019

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 Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Re: Outcome of Board Meeting dated 03.12.2019.

Dear Sir,

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, 03rd of December, 2019 at the registered office of the Company inter alia to consider and approve the following transactions:

1. The Board has decided the day; date, time and venue for the 28th Annual General Meeting of the Company to be held on Thursday, December 26, 2019 at the "Kwality's Motel Shiraz", Service Rd, Board Office Square, No 6 Locality, Shivaji Nagar, Bhopal, Madhya Pradesh-462042 at 10.00 AM.
2. The Board has approved the draft notice of 28th Annual General Meeting.
3. The Board has appointed M/s. P.K. Rai & Associates as Scrutinizer for scrutinizing the E-voting and poll to be held in the 28th Annual General Meeting.
4. The Board considered and approved the Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2019.
5. The Board considered and approved the Secretarial Audit Report.
6. The Board considered and approved the Auditor Certificate on Corporate Governance.
7. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, December 20, 2019 to Thursday, December 26, 2019** (both days inclusive) in terms of the provision of Section 91 of the Companies Act, 2013 for the purpose of Annual General Meeting.

8. In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 28th AGM of the Company is fixed as 19th December, 2019.
9. The remote E-voting period will commence on Monday, December 23, 2019 at 09.00 A.M. and ends on Wednesday, December 25, 2019 at 5.00 P.M.

This is for your information and record

Thanking you,
Yours faithfully,

**By order of Board of Directors
For Sanwaria Consumer Limited**

Authorised Signatory

