



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP  
Serving society through Industry

May 24, 2019

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| <b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001.<br><br><b>BSE Scrip Code: 519260</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5th Floor Plot No. C/1,G Block<br>Bandra – Kurla Complex Bandra (E) Mumbai-<br>400051.<br><br><b>NSE Scrip Symbol: SANWARIA</b> |
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**Sub:- Board Meeting Intimation for declaration of Audited Financial Results for the year ended March 31, 2019**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 30, 2019 at E-1/1, Arera Colony, Bhopal - 462016 *inter alia*, to consider and approve the Audited Financial Results of the company for the year ended March 31, 2019; and any other matter if required; with the permission of the chair.

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading, and in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window has already been closed from April 04, 2019 till 48 hours after the financial results are made public on May 30, 2019 for all the Board of Directors, Promoters, Designated/Specified Connected Persons of the Company.

We request you to kindly take this information on your records.

Thanking You

Yours Faithfully

**FOR SANWARIA CONSUMER LIMITED**



**Pragya Raghuvanshi**  
**Company Secretary & Compliance Officer**