



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

2nd February, 2021

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 (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Sub: Preponderance of Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, February 02, 2021 at 4.30 p.m. at Office Hall No. 01, First Floor, Metro walk, Bittan Market, Bhopal- 462016, inter alia to consider, approve and to take on record, Unaudited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2021 is rescheduled to be held at 3:30pm instead of 4:30pm at the same venue.

This is done on request of Directors due to some urgent situation.

Kindly take the same on record and oblige.

Thanking You

For Sanwaria Consumer Limited

Company Secretary