



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

November 06, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1,G Block Bandra – Kurla Complex Bandra (E) Mumbai- 400051.  <b>NSE Scrip Symbol: SANWARIA</b>
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**Sub: Board Meeting Intimation to consider and approve the Un-Audited Financial Results of the Company.**

Dear Sir,

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 Friday, November 15, 2019 at Office Hall No.1, 1<sup>st</sup> Floor, Metro Walk, Bittan Market, Bhopal *inter alia*, to consider and approve the Un-Audited Financial Results of the company for the Second quarter & half year ended September 30, 2019; and any other matter if required; with the permission of the chair.

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

Thanking You

Yours Faithfully

**FOR SANWARIA CONSUMER LIMITED**

Authorised Signatory

