



## SONALIS CONSUMER PRODUCTS LIMITED

To  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Date:11.09.2023

Scrip Code: **543924** (BSE-SME)

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that: The Register of Members & Share Transfer Books of the Company will remain closed from Saturday 23<sup>rd</sup> September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of the 1<sup>st</sup> Annual General Meeting to be held on Friday, the 29th day of September, 2023 at 09.00 A.M (IST) at Seagull Resorts, Vajreshwari Road, Taluka Vasai, District Palghar, Parol Phata, Maharashtra 401303.

This is for the information of Members. Kindly take the same on your record & oblige.

For **SONALIS CONSUMER PRODUCTS LIMITED**

**Sonali Nilesh Kocharekar**  
**Managing Director**  
**(DIN: 09536461)**