



SONALIS CONSUMER PRODUCTS LIMITED

Date: 6th September, 2023

To, The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 543924

Subject: Outcome of Board Meeting held on 6th September, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 6th September, 2023 approved the following matter:

1. Approval of the Directors Report for FY 2022-2023.
2. Approval of Re-Appointment of Statutory Auditor M/s SSRV & ASSOCIATES, chartered Accountant, Mumbai for financial year 2023-2024.
3. Considered and approved the Notice of Annual General Meeting of the company to be held on Friday 29th September, 2023 and Annual report
4. Considered and approved Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31st March, 2023 as follows:
 - Book closure date 23rd September, 2023 to 29th September, 2023

The aforesaid meeting of the Board commenced at 4.00 p.m. and concluded at 5.30 p.m.

Thanking you,

Yours Faithfully,
For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director