



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

SCL/SE/2018-19/REG30

January 29, 2019

To, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260 Through: http://listing.bseindia.com	To, 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 Through: https://www.connect2nse.com/LISTING/
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Dear Sir/Madam,

Sub: Notice of EGM and Book Closure Dates under Regulation 30 read with Regulation 42 of SEBI (LODR) Regulation, 2015

This is to inform you that, the Extra Ordinary General Meeting of the members of the Company will be held on **20th February, 2019, Wednesday at 9.00 a.m.** at "E-1/1, Arera Colony, Bhopal, M.P.-462016, the details of Book Closure of the Company for the purpose of Extra Ordinary General Meeting is as under:

Type of Security	Book Closure Dates		Record Date	Purpose
	From	To		
Equity	18.02.2019	21.02.2019	-	Extra Ordinary General Meeting
	Monday	Thursday		
	Both Days Inclusive			

The Board of Directors has fixed **08th February, 2019 as the Cut-off date** to record the entitlement of the Shareholders to cast their vote electronically. The **e-voting period** begins on **Sunday, 17th February, 2019 to Tuesday, 19th February, 2019**. During this period, Shareholders holding shares as on 08th February, 2019 may cast their Vote Electronically.

Kindly acknowledge the receipt and take the information on your record.

Thanking You,
Yours faithfully,

By order of the Board
For Sanwaria Consumer Limited

Komal

Company Secretary
Enclosed: Notice of EGM

