



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through Industry

CIN - L15143MP1991PLC006395

SCL/SE/2018-19/REG39(3)

January 21, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260 Through: http://listing.bseindia.com	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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Sub: Intimation regarding **Outcome of Board Meeting dated 21.01.2019** under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulation”).

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company in its meeting held on Monday, 21st January, 2019, Commenced at 04.00 P.M. and Concluded on 04.30 P.M. at the registered office of the Company inter alia considered and approved the following transactions:

1. Board has decided day, date, time and venue for convening of Extra Ordinary General Meeting (EGM) i.e to be held on Wednesday, 20th of February, 2019 at 9 A.M at registered office of the company and Board has finalized the date of book closure & e-voting related matter etc.
2. Board has approved draft notice for Extra Ordinary General Meeting (EGM) to transact inter alia including confirming the appointment of statutory Auditor and Independent Directors etc.
3. The Board has appointed M/s. P.K. Rai & Associates as Scrutinizer for scrutinizing the E-voting and poll to be held in the Extra Ordinary General Meeting.
4. Considering fund requirement, Board has decided to raise funds through issue of securities on preferential basis to the extent of USD \$ 100 Million through one or more methods including issue of ADR/GDR/Share Warrant etc. subject to such regulatory and statutory approvals as may be required including approval of the members of the Company.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

**By the Order of Board,
For Sanwaria Consumer Limited**

Komal

(Company Secretary)

