



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

May 30, 2019.

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  BSE Scrip Code: 519260	<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.  NSE Scrip Symbol: SANWARIA
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**Sub: Outcome of Board Meeting held today i.e. 30<sup>th</sup> May 2019**

Dear Sir,

Pursuant to the provisions of Regulation 33 & Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 30<sup>th</sup> May, 2019 at 6.00 pm and concluded at 10.30 pm at the Registered Office of the Company has considered & approved the following matters:

1. Considered and approved the Audited IndAS Standalone Results for the quarter and financial year ended on March 31, 2019 and Consolidated Financial Results for the financial year ended on March 31, 2019
2. Considered and approved the Auditor's report for the financial year ended on March 31, 2019 on the Standalone and Consolidated Financial Statements

We hereby request you to take the outcome the Board Meeting on your record.

Thanking You,

For Sanwaria Consumer Limited

Pragya Raghuwanshi

Company Secretary & Compliance Officer

