



# SONALIS CONSUMER PRODUCTS LIMITED

15<sup>th</sup> March 2024

To,  
BSE Limited,  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet, Mumbai-400 001,  
Maharashtra, India

**SUBJECT: Intimation of Board Meeting Scheduled to be held on Wednesday, March 27, 2024.**

**Script Code: 541337**

**SYMBOL: SONALIS**

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on **Wednesday, March 27, 2024**, to inter-alia:

1. Raising of Funds by issuance of Equity Shares/ Convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities ("Securities") through permissible modes includes by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the companies act 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and disclosure requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/Statutory approvals as may be required including approval of shareholders in this regards.
2. Reconstitution of Board of Directors and Committees of the Company.
3. Any other items with the permission of Chairman.

Please take note of the Same on your records.

Thanking You,

**For SONALIS CONSUMER PRODUCTS LIMITED**

**SONALI NILESH KOCHAREKAR**  
**MANAGING DIRECTOR**  
**DIN: 09536461**

**Registered Address:** Shop no 1 Rameshwar C.H.S Ltd Near Union Bank, Dahisar East Mumbai 400068 **CIN:** U15490MH2022PLC378461 **Phone:** 7303708400 **Email:** [info@appetitefood.in](mailto:info@appetitefood.in) **Website:** [www.appetitefood.in](http://www.appetitefood.in)