



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

September 13, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	National Stock Exchange of India Ltd. 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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Subject: Extension of Time for Holding of Annual General Meeting

Dear Sir(s),

This is in reference to the above cited subject, we wish to inform you that the Company had made an application to the Registrar of Companies, Madhya Pradesh for grant of extension of time for holding the Annual General Meeting for the Financial year ended March 31, 2019 which is due to be held as per the requirement of Section 96 of Companies Act, 2013. The Registrar of Companies has granted the extension of time to hold the Annual General Meeting up to 30.11.2019.

The letter from ROC dated 13.09.2019, granting the extension of time to the Company for holding of the Annual General Meeting, is attached herewith for your reference.

Kindly take the above information on record and acknowledge.

Thanking You

For Sanwaria Consumer Limited




Pragya Raghuvanshi
Company Secretary & Compliance Officer



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

DATED : 13-09-2019

IN THE MATTER OF M/S SANWARIA CONSUMER LIMITED CIN L15143MP1991PLC006395

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H87798856 on 09-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

allow

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 4

Yours faithfully,
RAJPAL SINGH

Registrar of Companies
RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

SANWARIA CONSUMER LIMITED
E-1/1, Arera Colony, Bhopal, Madhya Pradesh, India, 462016



Note: This letter is to be generated only when the application is approved by RoC office