



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



**SANWARIA GROUP**  
Serving society through Industry

CIN - L15143MP1991PLC006395

1<sup>st</sup> October, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<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.  <b>NSE Scrip Symbol: SANWARIA</b>
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**Subject: Outcome of the Board Meeting held on 1<sup>st</sup> October, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

As per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

1. The Board of Directors at their meeting held on 1<sup>st</sup> October, 2019 have considered and approved shifting of the registered Office of the Company from its present location at “E-1/1, Arera Colony, Bhopal, M.P. - 462016” to “Office Hall No. 1, First Floor, Metro Walk, Bittan Market, Bhopal M.P. – 462016.”
2. Ms. Pragya Raghuwanshi has resigned from the post of Company Secretary & Compliance Officer with effect from 1<sup>st</sup> October, 2019 due to her personal reasons. Therefore the Board hereby accepts her resignation with immediate effect. Accordingly Ms. Pragya Raghuwanshi has ceased to be Company Secretary & Compliance Officer of the Company.

Kindly take the above information on record and acknowledge.

Thanking You

**For Sanwaria Consumer Limited**

  
Authorised Signatory

