



A Govt. Recognised Trading House  
**SANWARIA CONSUMER LIMITED**  
(Formerly known as Sanwaria Agro Oils Limited)  
CIN - L15143MP1991PLC006395



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

31<sup>st</sup> August, 2020

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  BSE Scrip Code: <b>519260</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051.  NSE Scrip Symbol: <b>SANWARIA</b>
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**Sub: Board Meeting Reschedule**

Dear Sir,

Further to our letter dated 24<sup>th</sup> August, 2020, this is to inform you that the Board Meeting has been rescheduled for Monday 7<sup>th</sup> September, 2020 to consider and approve, Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2020.

This is for your information and notification to the members.

Thanking You

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

**Company Secretary**