



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

25th July, 2020

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| 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 (BKC), Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA |
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Subject: Notice of meeting, inter alia, to consider Audited Financial Results of Sanwaria Consumer Limited for the Quarter and year ended on 31st March, 2020 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 will be considered and taken on record by the Interim Resolution Professional at the meeting to be held on Friday 31st July, 2020 at 02:00 p.m.

This is for your information and record.

Thanking You

For Sanwaria Consumer Limited

(Rajeev Goel)

Interim Resolution Professional for Sanwaria Consumer Limited

[IP Registration no. IBBI/IPA-001/IP-P00263/2017-18/10507]