



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



SANWARIA GROUP
Serving society through industry

CIN - L15143MP1991PLC006395

Date: 18/01/2019

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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Re: Notice of Board Meeting dated 21.01.2019.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors will be held on 21st day of January, 2019, at 04.00 P.M. at the registered office of the Company, inter alia to consider and approve the following transactions:

1. To finalise day, date, time and venue for convening of Extra Ordinary General Meeting (EGM)
2. To approve draft notice for Extra Ordinary General Meeting (EGM) inter alia to confirm the appointment of statutory Auditor and Independent Directors etc.
3. To Raise funds through issue of securities on preferential basis to the extent of USD\$ 100 Million through one or more methods including ADR/GDR/Share Warrant etc. subject to such regulatory and statutory approvals as may be required including approval of the members of the Company.
4. To finalise the date of book closure and e-voting related matter.
5. Any other matter, with the permission of the Chair.

Further, in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Employees and other Connected Persons, the Trading Window for dealing in the securities of the Company shall remain closed for promoters, directors, officers and other designated persons from 18th January, 2019 to 23rd January, 2019 (both days inclusive) i.e. completion of 48 hours after declaration of outcome of the Board Meeting.

This is for your information and record.

Thanking you,
Yours faithfully,

For Sanwaria Consumer Limited.

Komal

Komal Madhyani
(Company Secretary)