



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

5th October, 2020

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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Dear Sirs,

Subject: Newspaper Advertisement for Board Meeting to approve Unaudited Financial Results of the Company for quarter and half year ended September 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Notice of Board Meeting to be held on November 11, 2020 to approve *inter alia*, Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020 in the following newspapers:


1. Navbharat
2. Central Chronicle

This is for your information and records.

Yours faithfully,

Thanking You,

Thanking You
For Sanwaria Consumer Limited


Shilpa Agarwal
Company Secretary

Encl: a/a

SANWARIA CONSUMER LIMITED 
(Under Corporate Insolvency Resolution
Process vide Order of Hon'ble NCLT dated 29.05.2020)
CIN - L15143MP1991PLC006395
Redg. Office: Hall No. 1, First Floor Metro Walk,
Bittan Market, Bhopal-462016
Phone: (0755) 4294878, 2421224;
Website: www.sanwariagroup.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting with the suspended Board of Directors of the Corporate Debtors will be held on **Wednesday November 11, 2020 at 12:30 P.M.** at Office Hall No. 01, First Floor, Metro Walk, Bittan Market, Bhopal- 462016, the registered office of the Company inter-alia, to consider, approve and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2020.

The information contained in this notice is also available on the Company's website: **www.sanwariagroup.com** and on the website of the stock exchanges **www.bseindia.com** and **www.nseindia.com**

For Sanwaria Consumer Limited
Sd/-
Gautam Mittal
Resolution Professional for
Sanwaria Consumer Ltd.

Place: Bhopal (IP Regn No. IBB/IPA-001/
Date: 03/11/2020 IP-P01331/2018-19/12058)

 SANWARIA CONSUMER LIMITED 

(अंडर कॉर्पोरेट इनसाल्वेंसी रिसॉल्यूशन प्रोसेस
सं. मा. एनएलसीटी ऑर्डर दि. 29/5/2020)

CIN-L15143MP1991PLC006395

रजि. ऑफिस: हॉल नं. 1, फर्स्ट फ्लोर मेट्रो वॉक,
बिट्टन मार्केट, भोपाल-462016

फोन- (0755) 4294878, 2421224

वेबसाइट: www.sanwariagroup.com

नोटिस

सेबी (लिस्टिंग ऑब्लिगेशंस एंड डिसक्लोजर रिकवायरमेंट्स)
रेग्यूलेशन, 2015 के रेग्यूलेशन 47 के सहपठित रेग्यूलेशन 29
के पालन में, नोटिस दी जाती है कि कार्पोरेट देनदारों के निलंबित
निदेशक मंडल के साथ मीटिंग बुधवार, 11 नवम्बर, 2020 को
12.30 बजे ऑफिस हॉल नं. 1, फर्स्ट फ्लोर, मेट्रो वॉक, बिट्टन
मार्केट, भोपाल-462016, कंपनी के रजिस्टर्ड ऑफिस पर
होगी, जिसका उद्देश्य है - दूसरे तिमाही व अर्धवर्ष 30 सितम्बर,
2020 को समाप्त हेतु बिना ऑडिट किए वित्तीय परिणामों पर
विचार, अनुमोदन करना व रिकार्डबद्ध करना. इस नोटिस में
निहित जानकारी कंपनी वेबसाइट
www.sanwariagroup.com पर तथा स्टॉक
एक्सचेंज वेबसाइट www.bseindia.com व
www.nseindia.com पर भी उपलब्ध है.

कृते सनवरिया कंज्यूमर लिमिटेड

स्थान: भोपाल

हस्ता /-

दिनांक: 3/11/2020

गौतम मिश्र

रिसॉल्यूशन प्रोफेशनल फॉर सनवरिया कंज्यूमर लि.
(IP Regn No. IBBI/PA-001/IP-
P01331/2018-19/12058)