



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)

22nd December, 2022

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	<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: SANWARIA
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Dear Sir / Madam,

**Sub: Revised Schedule of E-voting Facility of 31st Annual General Meeting**

This is in reference to our Intimation regarding 31<sup>st</sup> Annual General Meeting for Financial Year 2021-22 dated 08.12.2022. we hereby inform you that due to some technical reason we can not start E-voting as intimated earlier i.e. from Friday, December 23, 2022 at 09.00 A.M. and ends on Wednesday; December 28, 2022 at 5.00 P.M. the Revised Schedule of E-voting is as below:-

**E-voting:** The remote e-voting commences on Monday, December 26, 2022 at 09.00 A.M. and ends on Wednesday; December 28, 2022 at 5.00 P.M.

The Revised dates of E-Voting will also be intimated to Share holders alongwith Notice and other related documents of Annual General Meeting.

Thanking you

Yours faithfully

For Sanwaria Consumer Limited

Authorised Signatory

Encl.: As Above

