



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROUP**  
Serving society through Industry

Ref: SE/BODNotice/2017-18  
December 04, 2017.

The General Manager  
Corporate Relationship Department  
**BSE Limited Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 519260**

The Manager  
**National Stock exchange of India Limited**  
Plaza, C/1, Block G  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
**NSE Scrip Code: SANWARIA**

Dear Sir,

**Sub:- Board Meeting Intimation for declaration of Unaudited Financial Results for the Third Quarter ended December 31, 2017.**

Pursuant to Regulation 29 of the Securities of Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 03, 2018 inter alia, to consider and approve the unaudited financial results of the Company for the third quarter ended December 31, 2017; and any other matter if required; with the permission of chair.

Request you to take the same on records.

Thanking You,

For Sanwaria Consumer Limited

Company Secretary/Authorised Signatory

