



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



**SANWARIA GROUP**  
Serving society through Industry

CIN - L15143MP1991PLC006395

Ref: SE/BOD/2017-18

September 19, 2017

To,  
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: - Notice of Board Meeting.**

Pursuant to Regulation 29 of the Securities of Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchange, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 03, 2017** at the Registered Office of the Company, inter alia, to consider and approve the un-audited financial results of the Company for the second quarter ended September 30, 2017; and any other matter if required; with the permission of chair.

Pursuant to the "Sanwaria Consumer Limited-Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code) the trading window for dealing in the securities of the Company shall remain closed for directors, designated employees and the connected persons covered under the Code, from close of the business hours of September 19, 2017 to close of business hours of October 05, 2017.

Request you to take the same on records.

Thanking You,

For Sanwaria Consumer Limited

Pooja Poddar  
Company Secretary

