

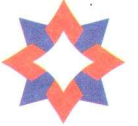


A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



**SANWARIA GROU**  
Serving society through Industr

Date: 22/11/2018

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.  <b>BSE Scrip Code: 519260</b>	<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.  <b>NSE Scrip Symbol: SANWARIA</b>
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**Subject: Change in Statutory Auditor of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that the Board of Directors in their meeting held on 21.11.2018 appointed M/s SPJV & Company, Chartered Accountants as Statutory Auditor in place of M/s. Khandelwal Kakani & Co., offered its resignation as on 26.10.2018.

We hereby request you to take the above said information and records.

Thanking you,  
Yours faithfully,

**By the Order of Board,  
For Sanwaria Consumer Limited**

**Komal Madhyani  
(Company Secretary)**

